

LINWOOD SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: April 18, 2024

Time: 3:00 PM CST

Location: TEAMS Meeting

TEAMS information: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWFiNDVhMGQtNzg5OC00MjA5LWIxZjltNTdkODllMWI2ZjNm%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d

Meeting ID: 276 508 152 31

Passcode: 3RbfrW

1. Call meeting to order.
2. Roll Call
3. Resolution 2024-02 – A Resolution to Approve the Minutes of the January 25, 2024 Meeting of the Board of Directors
4. Resolution 2024-03 – A Resolution Authorizing the Executive Director to Request of the City of Kansas City, Missouri a Supplemental Expense Appropriation
5. Treasurer’s Report
6. Property Manager’s Report
7. Security Report
8. Old Business
 - a. Status of Promissory Note
9. New Business
 - a. Property Management Discussion
 - b. Expansion of District Boundaries
 - c. Honorary Street Designation
10. Public Comments
11. Adjourn

DATE NOTICE POSTED: 4/16/2024

TIME NOTICE POSTED: 9:00 AM

BY WHOM: Stephanie Franklin