

ANNUAL REPORT FOR WESTPORT COMMUNITY IMPROVEMENT DISTRICT II (CID)

SECTION I

Date: August 27, 2022

CID Contact Information: Franklin D. Kimbrough, Executive Director
kim@wrbl.org or 816-531-4370

Political Subdivision or Not for Profit: Political Subdivision

Date of and Ordinance No.: December 18, 2003 by Ordinance #031322; amended June 13, 2019
By Ordinance #190460

SECTION II

PURPOSES OF CID AND SERVICES PERFORMED DURING FISCAL YEAR:

The primary purpose of the CID is to facilitate economic development and continuously improve conditions that support an enhanced business and residential climate in the area.

The specific services provided by the CID during the prior year included public space maintenance (\$285,618.64), beautification (\$18,084.83), streetscape improvements (debt service of \$130,336.20), marketing (\$160,942.41), parking management (\$92,456.63), security (debt service of \$50,423.16), and administration/overhead (\$154,465.08).

SECTION III

REVENUES COLLECTED:

Interest Income - \$12.66

Other Income – \$16,099.82

Parking Fees - \$24,291.62

Sales Tax Collections - \$923,857.24

SECTION IV

EXPENDITURES & FINANCIALS:

See Financial Statements dated April 30, 2022 that follow this page.

Westport Community Improvement
District #2

Financial Statement

April 30, 2022

Mendus & Associates, P.C.

CERTIFIED PUBLIC ACCOUNTANT
107 Archibald Street
KANSAS CITY, MISSOURI 64111-2214

VOICE (816) 756-1980

FACSIMILE (816) 756-1842

Accountant's Compilation Report

Board of Directors
Westport Community Improvement District #2
Kansas City, Missouri 64111

City of Kansas City, Missouri

Missouri Department of Economic Development

We have compiled the accompanying Statement of Financial Position as of April 30, 2022, for the Westport Community Improvement District #2, a political subdivision of the State of Missouri that is exempt from income tax, and the Statement of Revenue and Expense for the twelve months then ended. We have not audited or reviewed the accompanying financial statements and accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

Management is responsible for the preparation and fair presentation of the financial statements in the form prescribed by the City of Kansas City, Missouri and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

These financial statements are not prepared on the basis of governmental accounting standards. These financial statements are prepared on a modified accrual basis of accounting. The modifications are that revenue is recorded on a cash basis.

These financial statements are presented in accordance with the requirement of the City of Kansas City, Missouri, and the Missouri Department of Economic Development which differ from generally accepted accounting principles. Accordingly, this financial statement is not designed for those who are not informed about such differences.

Management has elected to omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statement, they might influence the user's conclusions about the company's financial position, results of operations, and cash flows. Accordingly, the financial statements are not designed for those who are not informed about such matters.

We are not independent with respect to the Westport Community Improvement District #2 because we make decisions about how to classify transactions.

Mendus & Associates, P.C.

Mendus & Associates, P.C.
Certified Public Accountant

August 15, 2022

Westport Community Improvement District # 2
Statement of Financial Position
As of April 30, 2022

	<u>Apr 30, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Country Club Bank Accounts	6,709.02
CCB Money Market Account	17,908.82
Total Checking/Savings	<u>24,617.84</u>
Other Current Assets	
Prepaid expense	23,572.15
Total Other Current Assets	<u>23,572.15</u>
Total Current Assets	<u>48,189.99</u>
TOTAL ASSETS	<u><u>48,189.99</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	350.00
Total Accounts Payable	<u>350.00</u>
Total Current Liabilities	350.00
Long Term Liabilities	
CCB Construction Loan	40,794.77
CCB Equipment Loan	44,567.91
Total Long Term Liabilities	<u>85,362.68</u>
Total Liabilities	85,712.68
Equity	
Unrestricted Fund Deficits	-290,216.44
Net Income	252,693.75
Total Equity	<u>-37,522.69</u>
TOTAL LIABILITIES & EQUITY	<u><u>48,189.99</u></u>

Westport Community Improvement District # 2
Statement of Revenue and Expense
For The Twelve Months May 1, 2021 through April 30, 2022

	<u>May '21- Apr 22</u>
Income	
Interest Income	12.66
Other Income	16,099.82
Parking Income	24,291.62
Sales Tax Proceeds - Net	923,857.24
Total Income	<u>964,261.34</u>
Expense	
Accounting Fee	4,040.00
Amortization & Depreciation	15,027.81
Bank Charges	401.08
Equipment purchase, lease, repair	1,468.67
Insurance	16,997.74
Interest	7,042.22
Internship	0.00
License, fees & taxes	2,390.54
Maintenance	285,618.64
Marketing	160,942.41
Membership Dues	840.04
Misc.	2,304.59
Office supplies, postage	608.46
Parking Management	92,456.63
Planning	5,570.00
Professional Services	22,027.64
Rent	15,250.76
Salaries, Benefits & Taxes	53,146.13
Storage	585.00
Streetscape services	18,084.83
Telecommunications	2,690.26
Travel, Entertainment, Education	1,612.80
Utilities	1,823.54
Wayfinding	637.80
Total Expense	<u>711,567.59</u>
Net Income (Loss)	<u>252,693.75</u>

SECTION V

BUDGET ADDOPTION DATE:

August 16, 2022 and August 17, 2021

SECTION VI

DATE ANNUAL BUDGET SENT TO MUNICIPALITY:

January 27, 2022 and January 25, 2021

SECTION VII

LIST OF RESOLUTIONS APPROVED DURING FISCAL YEAR (COPIES ATTACHED):

RESOLUTION NUMBER	RESOLUTION TITLE
2022-01	Endorsing further exploration of a pedestrian street along portions of Pennsylvania Avenue
2022-02	Approving additional borrowing if needed to purchase K-rail barricades
2022-03	Certifying the election of a district resident to fill an unexpired term on the board of directors
2022-04	Authorizing a change in the board meeting format
2022-05	Approving the budget for the upcoming fiscal year
2022-06	Approving the conflict-of-interest policy for the District
2022-07	Supporting a fee waiver for penalties and interest charged by the Westport Special Business District
2022-08	Establishing a policy and procedures for affixing ornamental lighting in or on street trees within the District
2022-09	Authorizing the cancellation of the regular meeting of the Board on December 21, 2021
2022-10	Ratifying the email votes taken during January 2022
2022-11	Approving the renewal of the annual line of credit
2022-12	Approving the election of directors
2022-13	Approving the election of officers

SECTION VIII

CURRENT MEMBERS OF THE BOARD OF DIRECTORS:

**WESTPORT COMMUNITY IMPROVEMENT DISTRICT II
BOARD MEMBERS**

Chairperson	Kyle Kelly Kelly's Westport Inn 500 Westport Road Kansas City, MO 64111 (816) 561-5800 kylekelly1953@gmail.com
Vice Chairperson	Steve Block Block Real Estate Services 4622 Pennsylvania Ave., Suite 700 Kansas City, MO 64112 816.756.1400 sblock@blockllc.com
Secretary	Pam Ptacek Westport Coffee House 4010 Pennsylvania Avenue Kansas City, MO 64111 816.756.3222 pamptacek@hotmail.com
Treasurer	Bill Nigro Federal Storage 4006 Washington Street Kansas City, MO 64111 913.226.6418 federal_storage@msn.com
	Larry Goldman 2409 W. 104th Terrace Leawood, KS 66206 913.707.9030 lgoldman@ccim.net
	Zach Marten Westport Ale House 4128 Broadway Boulevard Kansas City, MO 64111 816.756.5277 zachmarten@yahoo.com

Brett Allred
Johnny Kaw's Yard Bar
504 Westport Road
Kansas City, MO 64111
816.371.8814
brett@johnnykaws.com

Matthew Vos
Murfin Drilling Company, Inc.
250 N. Water, Suite 300
Wichita, KS 67202
316.267.3247
mvos@murfininc.com

Jeremy Hurt
Westport Development, LLC
250 N. Water, Suite 300
Wichita, KS 67202
316.267.3247
jhurt@murfininc.com

Shane Snider
Resident, 40 Penn
3987 Pennsylvania Ave.
Kansas City, MO
816.806.7824
shanesnider1@gmail.com

Christie Montague
Colliers International
4520 Main Street, Suite 1000
Kansas City, MO 64111
816.531.5303
Christie.Montague@colliers.com

Executive Director

Kim Kimbrough
Westport Regional Business League
4050 Pennsylvania Avenue, Suite M-100
Kansas City, MO 64111
816.531.4370
kim@wrbl.org

RESOLUTION # 2022-01

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") ENDORSING FURTHER EXPLORATION OF A PEDESTRIAN STREET ALONG PORTIONS OF PENNSYLVANIA AVENUE

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; Pennsylvania Avenue is already an active pedestrian-scaled street but with increasing numbers of automobiles and trucks; and

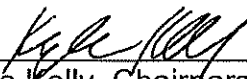
WHEREAS; a proposal to further protect and encourage the pedestrian uses of the street at certain times during the day and year and to de-emphasize its focus on the automobile has been put forth; and

WHEREAS; the intent of the proposed redevelopment project is to create a slower, calmer, more comfortable and sustainable street that places a priority on pedestrians and pedestrian activities associated with adjoining businesses.

NOW, THEREFORE, BE IT RESOLVED, by the Board that the concept for a Pedestrian Street is endorsed for Pennsylvania Avenue with the first phase being between the alley north of the building at 4057 Pennsylvania Avenue and southward to the Westport Alley.

This resolution shall take effect immediately upon approval by the Board.

Adopted this 20th day of July, 2021



Kyle Kelly, Chairperson

ATTEST:



Pam Ptacek, Secretary

RESOLUTION # 2022-02

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") APPROVING ADDITIONAL BORROWING IF NEEDED TO PURCHASE K-RAIL BARRICADES

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the Board desires to secure up to thirty additional K-rail barricades to assist with closing the streets to vehicular traffic on Friday and Saturday evenings; and

WHEREAS; the annual budget is not currently projected to have sufficient funds to make the needed purchase of additional K-rail barricades; and

WHEREAS; lending proposals have been submitted by Kelly's Westport Inn and Johnny Kaw's Yard Bar to loan on a short-term basis any needed funds to the District with zero interest if needed to facilitate the purchase of additional K-rail barricades for use when enhanced security screening is in place in Westport; and

NOW, THEREFORE, BE IT RESOLVED, by the Board that the proposals from Kelly's Westport Inn and Johnny Kaw's Yard Bar to provide short-term lending with no interest if needed for the purchase of additional K-rails to assist with the closing of streets when enhanced security screening is deployed has been accepted.

This resolution shall take effect immediately upon approval of the Board.

Adopted this 20th day of July, 2021



Kyle Kelly, Chairman

ATTEST:


Pam Ptacek, Secretary

RESOLUTION # 2022-03

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") CERTIFYING THE ELECTION OF A DISTRICT RESIDENT TO FILL AN UNEXPIRED TERM ON THE BOARD OF DIRECTORS

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

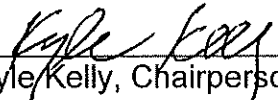
WHEREAS; the District has recently received the resignation of the Resident Member from the Board of Directors and seeks to fill that position for the remainder of the current term; and

WHEREAS; the Board of Directors has nominated Shane Snider, a resident of 40 Penn Row, Kansas City, Missouri to fulfill the remainder of the current term for the Resident Member on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the Board that Shane Snider is hereby elected to fill the position of Resident Member on the Board of Directors and to fulfil the remaining term for that position.

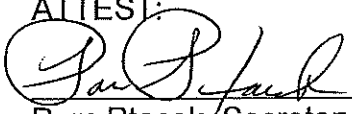
This resolution shall take effect immediately upon approval of the Board.

Adopted this 20th day of July, 2021



Kyle Kelly, Chairperson

ATTEST:



Pam Ptacek, Secretary

RESOLUTION # 2022-04

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD) OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") AUTHORIZING A CHANGE IN THE MEETING FORMAT

WHEREAS; the District was formed on December 18, 2003 by an Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

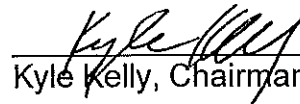
WHEREAS; the District Board of Directors has been holding its regular monthly meetings virtually via Zoom since the start of the pandemic; and

WHEREAS; the Board of Directors desires to move the regular monthly meetings back to in-person meetings at Kelly's Westport Inn on the third Tuesday of each month at 8:45am beginning with the August 2021 meeting with no virtual option.

NOW, THEREFORE, BE IT RESOLVED, by the Board that the August 2021 meeting of the Board of Directors and all future monthly meetings shall be held in-person in Kelly's Westport Inn at 500 Westport Road, Kansas City, Missouri with all attendees that are not vaccinated against COVID-19 still required to wear a mask while attending the meeting.

This resolution shall take effect immediately upon approval of the Board.

Adopted this 20th day of July, 2021



Kyle Kelly, Chairman

ATTEST:


Pam Ptacek, Secretary

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT
COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") APPROVING THE
BUDGET FOR THE UPCOMING FISCAL YEAR

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the Board desires to approve the District's proposed budget for the upcoming fiscal year as presented in order to advance the enhanced services and programs described in the Petition.

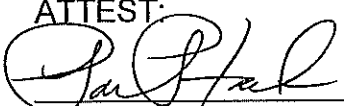
NOW, THEREFORE, BE IT RESOLVED, by the Board that the proposed budget for the upcoming fiscal year is approved as presented and the Executive Director of the District is authorized to take all further actions necessary to carry out the purposes and intent of this Resolution.

This resolution shall become effective as of the first day of the new fiscal year.

Adopted this 17th day of August, 2021



Kyle Kelly, Chairman

ATTEST:


Pam Ptacek, Secretary

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT
COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") APPROVING THE
CONFLICT-OF-INTEREST POLICY FOR THE DISTRICT

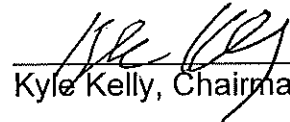
WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the Board desires to reaffirm and re-approve the District's previously adopted Conflict-of-Interest Policy to protect the public interest when the District is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director.

NOW, THEREFORE, BE IT RESOLVED, by the Board that the existing Conflict of Interest Policy for the District has been reviewed and re-approved with no changes, amendments, additions, or deletions.

This resolution shall become effective as of the first day of the new fiscal year.

Adopted this 17th day of August, 2021



Kyle Kelly, Chairman

ATTEST:


Pam Ptacek, Secretary

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") SUPPORTING A FEE WAIVER FOR PENALTIES AND INTEREST CHARGED BY THE WESTPORT SPECIAL BUSINESS DISTRICT

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the Westport Special Business District which owns and operates the green pedestrian-scaled streetlights levies assessments against property owners in the old Town of Westport area; and

WHEREAS; Kelly's Westport Inn has been charged penalties and interest associated with the assessments levied by the Westport Special Business District;

WHEREAS; Representative of the City of Kansas City informed Kelly's Westport Inn that the penalties and interest previously assessed against their property could be waived if their request was supported by the Westport Community Improvement District II.

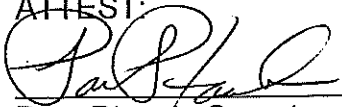
NOW, THEREFORE, BE IT RESOLVED, by the Board that it supports the request by Kelly's Westport Inn for a waiver of penalties and interest associated with the prior assessments to their property by the Westport Special Business District.

This resolution shall become effective immediately upon passage by the board.

Adopted this 19th day of October, 2021



Kyle Kelly, Chairman

ATTEST:


Pam Ptacek, Secretary

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") ESTABLISHING A POLICY AND PROCEDURES FOR AFFIXING ORNAMENTAL LIGHTING IN OR ON STREET TREES WITHIN THE DISTRICT

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the street trees found throughout the District add beauty, shade, and texture to the hard surfaces and are considered valued assets of the area; and

WHEREAS; some businesses desire to place ornamental lighting in or on the trees adjacent to their property or business location; and

WHEREAS; the District desires to establish policies and procedures that will protect the sidewalk street trees while providing guidance and perimeters for the placement of such lighting.

NOW, THEREFORE, BE IT RESOLVED, by the Board that a set of procedures and accompanying policies for the placement of ornamental lighting in or on street trees located within the public rights-of-way of the District is hereby established and should be distributed to all businesses and property owners within the District.

This resolution shall become effective as of its adoption by the board.

Adopted this 16th day of November, 2021


Pam Ptacek, Secretary

ATTEST.

Zach Marten, Board Member

RESOLUTION # 2022-09

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") AUTHORIZING THE CANCELLATION OF THE REGULAR MEETING OF THE BOARD ON DECEMBER 21, 2021

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the Board desires to cancel its previously identified monthly meeting during December 2021 due to the anticipated lack of a quorum.

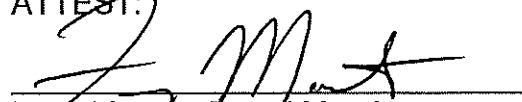
NOW, THEREFORE, BE IT RESOLVED, by the Board that its regular monthly meeting during the last month of 2021 and scheduled for Tuesday, December 21, 2021 will be cancelled and not rescheduled due to the inability to secure a quorum during late December.

This resolution shall become effective immediately upon approval of the Board.

Adopted this 16th day of November, 2021


Pam Ptacek, Secretary

ATTEST:


Zach Marten, Board Member

RESOLUTION # 2022-10

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") RATIFYING THE EMAIL VOTES TAKEN DURING JANUARY 2022

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; the Board lacked a quorum at its duly scheduled meeting in January 2022; and

WHEREAS; several items on the January agenda required timely action by the Board; and

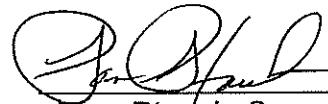
WHEREAS; an email vote was taken after the scheduled meeting of the board in January 2022 to consider the following items: a) entering into a new annual engagement with Mendus & Associates, P.C. for the production of quarterly and annual financial statements, and b) scheduling the 2022 Annual Meeting for Tuesday, March 1, 2022 at 3:30pm in the WRBL Conference Room of Suite M100 in the Manor Square Building at 4050 Pennsylvania Avenue, Kansas City, Missouri; and

WHEREAS; the results of the email vote were unanimously approved for both identified proposals.

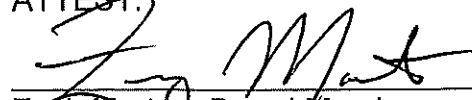
NOW, THEREFORE, BE IT RESOLVED, by the Board that the unanimous email vote taken by the Board during January 2022 is ratified and approved.

This resolution shall take effect immediately upon approval of the Board.

Adopted this 15th day of February 2022


Pam Ptacek, Secretary

ATTEST:


Zach Marten, Board Member

RESOLUTION # 2022-11

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") APPROVING THE RENEWAL OF THE ANNUAL LINE OF CREDIT

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

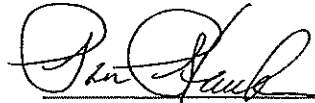
WHEREAS; the Board desires to renew its revolving line of credit to help pay for unexpected expenses should they occur during the coming year; and

WHEREAS; a lending proposal has been submitted by Country Club Bank to renew a revolving line of credit not to exceed \$150,000.00 for the next twelve months.

NOW, THEREFORE, BE IT RESOLVED, by the Board that the proposal from Country Club Bank to renew its line of credit in the amount of \$150,000.00 for potential unexpected expenses during the coming year is hereby accepted and the Executive Director is authorized to execute the necessary agreements to continue the line of credit.

This resolution shall take effect immediately upon approval of the Board.

Adopted this 15th day of February, 2022


Pam Ptacek, Secretary

ATTEST:


Zach Marten, Board Member

RESOLUTION # 2022-12

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") APPROVING THE ELECTION OF DIRECTORS

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; in accordance with the District Bylaws, the Board of the District desires to fill vacancies on the Board when they occur and/or when terms of current members expire; and

WHEREAS; a "Major Owner" has recently resigned from the board leaving a vacancy on the board with a term that expires at the Annual Meeting in 2024; and

WHEREAS; the following individual is eligible to serve and has been slated by the Nominating Committee of the Board for the remainder of the unexpired term previously held by Emilee Weltner of the Annual Meeting in 2024:

- Christie Montague for a position on the Board requiring a Major Owner from the District

NOW, THEREFORE, BE IT RESOLVED, by the Board that Christie Montague shall be duly elected to the Board filling the position listed opposite her name until the Annual Meeting of the District in 2024.

This resolution shall take effect immediately upon approval by the Board.

Adopted this 1st day of March, 2022



Digitally signed by Stephen Block
DN: cn=Stephen Block, o=Block Real Estate
Services, ou, email=sblock@blockrlc.com, c=US
Date: 2022.08.25 10:08:40 -05'00'

Stephen Block, Vice-Chairperson

ATTEST:


Pam Ptacek, Secretary

RESOLUTION # 2022-13

THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE WESTPORT COMMUNITY IMPROVEMENT DISTRICT II ("THE DISTRICT") APPROVING THE ELECTION OF OFFICERS

WHEREAS; the District was formed on December 18, 2003 by Ordinance No. 031322 adopted by the City Council of the City of Kansas City, Missouri, as a public body under the authority of the "Missouri Community Improvement Act", Section 67.1401, et seq., as amended (the Act); and is transacting business and exercising powers granted by the Act; and

WHEREAS; In accordance with the District Bylaws, the Board of the District desires to elect a Chair, Vice-Chair, Secretary, and Treasurer to serve one year terms ending on the date of the next Annual Meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board that the following individuals shall be duly elected to the positions listed opposite their respective names below until the next Annual Meeting of the District:

Kyle Kelly, Chair
Steve Block, Vice-Chair
Pam Ptacek, Secretary
Bill Nigro, Treasurer

This resolution shall take effect immediately upon approval by the Board.

Adopted this 1st day of March, 2022



Digitally signed by Stephen Block
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email=sblock@blockllc.com, c=US
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Stephen Block, Vice-Chairperson

ATTEST:



Pam Ptacek, Secretary