

ANNUAL REPORT FOR
KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT (the "District")
FOR FISCAL YEAR ENDING APRIL 30, 2024

SECTION I

Date: August 26, 2024

CID Contact Information: c/o Roxsen Koch, Polsinelli PC (Legal Counsel), 900 West 48th Place, Suite 900, Kansas City, Missouri 64112, rkoch@polsinelli.com, (816) 753-1000

Political Subdivision or Not for Profit: Political Subdivision

Date of and Ordinance No: Ordinance No. 150597, passed on July 23, 2015 and Ordinance No. 170394, passed on June 8, 2017

SECTION II

PURPOSE OF THE DISTRICT AND SERVICES PERFORMED DURING FISCAL YEAR:

The purpose of the District is to provide funding for construction of certain public and private improvements and the provision of certain services within the District. The improvements initially contemplated include the demolition of existing structures and buildings, the provision of fire protection improvements, site work, grading, infrastructure improvements, parking improvements, utility improvements, right-of-way improvements, landscaping, lawns, and trees, and the construction of a convention center hotel and related amenities on behalf of the Land Clearance for Redevelopment Authority of Kansas City, Missouri or such other similar corporate and public agency, as well as any other improvements within the District. No services were provided during FYE 4/30/2024.

SECTION III

BOARD MEMBERS AS OF DATE OF MOST RECENT ANNUAL MEETING:

Kevin Kilkenny	kevin.kilkenny@loewshotels.com
Russ Edwards	Russ.edwards@loewshotels.com
Mark Ching	mching@loewshotels.com
Thomas Turner	thomas.turner@loewshotels.com
Lance Tryon	lance.tryon@loewshotels.com

SECTION IV

Date FYE 4/30/2023 Annual Report was submitted to City: August 28, 2023
Date FYE 4/30/2025 budget was submitted to City: January 30, 2024
Date FYE 4/30/2025 budget was adopted: March 26, 2024
See attached *actual* budget for FYE 4/30/2024

SECTION V

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

Resolution #	Resolution
2024-1	Approve Minutes of 3/23/2023 Board Meeting
2024-2	Appoint Officers of the District
2024-3	Adopt Budget for FYE 4/30/2025 and appropriate funds
2024-4	Adopt Amended Budget for FYE 4/30/2024 and appropriate funds
2024-5	Authorize Preparation and Submittal of FYE 4/30/2024 Annual Report to City Clerk and Department of Economic Development
2024-6	Authorize Preparation and Submittal of FYE 4/30/2024 Financial Report to State Auditor
2024-7	Nominate Successor Directors

SUBMIT FORM AND ATTACHMENTS TO:

Missouri Dept of Economic Development Attn: CID Annual Report 301 W. High Street, P. O. Box 118 Jefferson City, MO 65102 Phone: 1-573-526-8004 Fax: 1-573-522-9462 Email: redvelopment@ded.mo.gov	City Clerk 25th Floor, City Hall 414 E. 12 th Street Kansas City, MO 64106 Phone: (816) 513-6401 Fax: (816) 513-3353 Email: Marilyn.Sanders@kcmo.org
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KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL CID

FYE 4/30/2024 - ACTUAL

BUDGET MESSAGES:

The Kansas City Convention Center Headquarters Hotel Community Improvement District was formed as a political subdivision of the State of Missouri on July 23, 2015. The purpose of the District is to provide funding for the construction of certain public and private improvements and the provision of certain services within the District's boundaries. The life of the District is for an initial term of fifty (50) years following the effective date of the Ordinance establishing the District, after which, the District shall be automatically continued for successive ten (10) year terms in perpetuity.

Resolution No. 2020-12, authorizes the Chair to take any and all other actions to certify, collect, and remit the Special Assessment Collections to the Trustee.

Resolution No. 2020-13, directs officers to take such action necessary to transfer the CID sales tax revenues to the Special Allocation Fund.

	<u>FYE 4/30/2024</u>		<u>FYE 4/30/2024*</u>		<u>FYE 4/30/2024*</u>
	(Actual)		(Amended)		(Proposed)
FUNDS AVAILABLE:					
- Cash on Hand Beginning of Fiscal Year (Operating)	\$ 134,161.18	\$	134,161.18	\$	51,977.84
- Cash on Hand Beginning of Fiscal Year (FF&E)	\$ 61,878.54	\$	61,878.54	\$	64,249.00
REVENUE:					
- CID Sales and Use Tax (1% tax - effective dated 4/1/2020)	\$ 632,565.00	\$	611,823.22	\$	399,135.00
- CID Special Assessments*	\$ 4,024,313.80	\$	4,024,313.80	\$	4,024,313.80
- User Fee Revenue per Use Agreement	\$ 432,834.00	\$	430,830.66	\$	494,091.00
- Interest Income	\$ 13,465.00	\$	1,958.45		
- Developer Advances	\$ -	\$	-	\$	-
TOTAL REVENUE:	\$ 5,103,177.80	\$	5,068,926.13	\$	4,917,539.80
EXPENDITURES:					
- Payment of TIF Eats to TIF Special Allocation Fund (50% of CID Sales Tax Revenue)	\$ 332,964.00	\$	305,911.61	\$	199,567.50
- County Collection Fee (1% plus one \$5,000 annual fee)	\$ 45,243.14	\$	45,243.14	\$	45,243.14
- Bond Trustee Annual Fee (\$3,500)	\$ 3,500.00	\$	3,500.00	\$	3,500.00
- Series 2018 A Bond Payment (CID Special Assessment Bond)	\$ 3,975,570.66	\$	3,975,570.66	\$	3,975,570.66
- Management Fee Per Use Agreement	\$ 12,985.00	\$	12,924.93	\$	14,822.73
- Common Costs Per Use Agreement	\$ 538,205.00	\$	501,104.05	\$	488,142.00
- Legal Fees^	\$ 2,966.00	\$	4,965.50	\$	25,000.00
- Repayment of Developer Advances^^	\$ 200,000.00	\$	200,000.00	\$	-
TOTAL EXPENDITURES:	\$ 5,111,433.80	\$	5,049,219.89	\$	4,751,846.03
PROFIT/(LOSS)	\$ (8,256.00)	\$	19,706.24	\$	165,693.77
FUNDS AVAILABLE:					
- Estimated Cash on Hand End of Fiscal Year (Operating)	\$ 198,896.47	\$	118,534.04	\$	184,275.61
- Estimated Cash on Hand End of Fiscal Year (FF&E)	\$ 97,039.00	\$	97,211.92	\$	97,645.00

* The Cooperative Agreement for Collection of Certain Special Assessments and Collections entered into on January 18, 2018 between the County, the CID and the LCRA provides a Schedule 1 to Exhibit F for each calendar year calculation of Special Assessments (see attached).

^ Annual CID Administrative Costs shall not exceed more than \$30,000 per year pursuant to the Reimbursement Agreement Reimbursement Agreement entered into between the District and the Developer dated 1/18/2018.

^^ Repayment of Developer's Advances, including interest, is governed by the Reimbursement Agreement entered into between the District and the Developer dated 1/18/2018. Developer Advances to be certified upon project completion.

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-1

**APPROVING THE MINUTES OF THE MARCH 23, 2023
ANNUAL BOARD MEETING**

WHEREAS, the Bylaws of the Kansas City Convention Center Headquarters Hotel Community Improvement District (the "District") require the District to keep minutes of Board of Directors meetings;

WHEREAS, the Board of Directors of the District conducted an annual Board of Directors meeting on March 23, 2023; and

WHEREAS, minutes of such meeting have been prepared and circulated to members of the Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District that the minutes of the Board of Directors meeting held on March 23, 2023 are attached hereto as Exhibit A and shall be and are hereby approved in all respects.

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel Community Improvement District on March 26, 2024.



Mark Ching, Chairman

EXHIBIT A

March 23, 2023 Meeting Minutes

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

**MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT**

MARCH 23, 2023

Time and Place

An annual meeting of the Board of Directors (the "Directors" or "Board") of the Kansas City Convention Center Headquarters Hotel Community Improvement District (the "District") was held on March 23, 2023, commencing at 2:00 p.m. at Polsinelli PC, 900 W. 48th Place, Suite 900, Kansas City, Missouri 64112 and/or by telephone conference, after giving due notice.

Attendees; Call to Order

The following Directors were present: Thomas Turner, Russ Edwards, Mark Ching, and Lance Tryon (Director Kevin Kilkenny was absent). Also present were Roxsen Koch and Amy Grant of Polsinelli, PC along with Kelly McCabe, Director of Finance for Loews Hotels & Co. After recognizing that a quorum of the Board was present, Thomas Turner called the meeting to order.

Resolution 2023-1

Thomas Turner made a motion to adopt Resolution 2023-1, approving the minutes of the March 10, 2022 board meeting. Mark Ching seconded the motion and it was adopted unanimously.

Resolution 2023-2

Thomas Turner made a motion to adopt Resolution 2023-2, appointing officers of the District. Mark Ching seconded the motion and it was adopted unanimously.

Resolution 2023-3

Thomas Turner made a motion to adopt Resolution 2023-3, adopting a budget for FYE 4/30/2024 and appropriating funds. Mark Ching seconded the motion and it was adopted unanimously.

Resolution 2023-4

Thomas Turner made a motion to adopt Resolution 2023-4, adopting an amended budget for FYE 4/30/2023 and appropriating funds. Mark Ching seconded the motion and it was adopted unanimously.

Resolution 2023-5

Thomas Turner made a motion to adopt Resolution 2023-5, authorizing preparation and submittal of FYE 4/30/2023 annual report to the City Clerk, Department of Economic Development, Department of Revenue and State Auditor. Mark Ching seconded the motion and it was adopted unanimously.

Resolution 2023-6

Thomas Turner made a motion to adopt Resolution 2023-6, authorizing preparation and submittal of FYE 4/30/2023 financial report to the State Auditor. Mark Ching seconded the motion and it was adopted unanimously.

There being no other business to come before the Board, the meeting was adjourned.


Lance Tryon, Secretary

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-2

APPOINTING THE OFFICERS OF THE DISTRICT

WHEREAS, the Bylaws of the Kansas City Convention Center Headquarters Hotel Community Improvement District (the "District") require the District's Board of Directors (the "Board") to annually appoint a chairman, secretary, treasurer and such other officers or employees as it deems necessary;

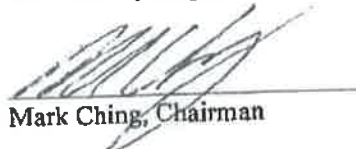
WHEREAS, the Board of Directors of the District desires to appoint a Chairman, Secretary, and Treasurer in accordance with the Bylaws; and

WHEREAS, the Chairman, Secretary, and Treasurer shall have the powers and duties described in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District, as follows:

1. Mark Ching is appointed Chairman/Treasurer of the District.
2. Lance Tryon is appointed as the Secretary of the District.
3. Each officer of the District shall exercise those powers and perform those duties as set forth in the Bylaws of the District.
4. Each officer of the District appointed above shall serve for a term of one year and until his or her successor has been duly appointed.
5. This resolution shall take effect immediately.

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel Community Improvement District on March 26, 2025.


Mark Ching, Chairman

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-3

APPROVE A BUDGET FOR FYE 4/30/2025 AND APPROPRIATE FUNDS

WHEREAS, the Kansas City Convention Center Headquarters Hotel Community Improvement District (the "District") is required to adopt an annual budget for the operation of the District;

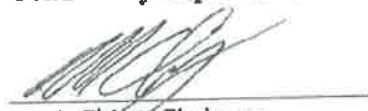
WHEREAS, the District submitted to the City the proposed annual budget for FYE 4/30/2025, which is attached hereto as **Exhibit A**; and

WHEREAS, the Board of Directors desires to approve a budget for FYE 4/30/2025 and appropriate funds for payment of the District's expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District, as follows:

1. The District hereby adopts a Budget for the District's FYE 4/30/2025, which attached hereto as **Exhibit A** and authorizes appropriation of funds in accordance therewith.
2. This Resolution shall take effect immediately.

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel Community Improvement District on March 26, 2024.



Mark Ching, Chairman

EXHIBIT A
FYE 4/30/2025 Budget

**Proposed Budget for
Kansas City Convention Center Headquarters Hotel
Community Improvement District
Fiscal Year Ending April 30, 2025**

Date of Budget Submittal:

January 30, 2023

District Point of Contact Information:

Polsinelli PC c/o Amy Grant

(816) 753-1000

agrants@polsinelli.com

BUDGET MESSAGES:

The District shall serve the following purposes (the "District Purposes"): 1. provide funding for the construction of certain public and private improvements and the provision of certain services within the District. The improvements initially contemplated include the demolition of existing structures and buildings, the provision of fire protection improvements, site work, grading, infrastructure improvements, parking improvements, utility improvements, right-of-way improvements, landscaping, lawns, and trees, and the construction of a convention center hotel and related amenities on behalf of the Land Clearance for Redevelopment Authority of Kansas City, Missouri or such other similar corporate and public or public agency, as well as any other improvements within the District (collectively, the "improvements"). It is intended that the improvements will remediate existing blighting conditions within the District to bring it to its highest and best use. The particular items included within the improvements may be modified from those listed herein from time to time. The costs to be financed by the District may include: (a) improvements costs and associated survey, environmental, design, architecture, engineering costs and other related costs; (b) financing costs incurred to finance such improvements, including without limitation, costs of issuance, and the establishment of capitalized interest, debt service reserves; (c) legal and administrative costs of the District; (d) reimbursement of costs incurred for the District's formation; (e) operation and administration costs of the District; and (f) Eligible Services (defined below) (collectively, "District Costs"). 2. facilitate development within the District by providing, or causing to be provided, certain services (the "Eligible Services") described in Paragraph B of this Article for the benefit of the District; 3. acquire real and/or personal property within the District (or rights thereto); 4. incur debt, issue bonds or any other obligations, in one or more series ("Bonds"), to finance all or any one of the District Costs; 5. coordinate with public and private entities to plan and implement the improvements, Eligible Services and the District Purposes; and 6. enter into contracts or other agreements in order to complete or cause the completion of improvements and provide Eligible Services and other District Purposes; 7. impose and collect a sales and use tax authorized pursuant to this Petition and the Act; 8. impose and collect a special assessment authorized pursuant to this Petition and the Act; and 9. exercise any authorized purpose of the District pursuant to and in accordance with the Act.

The Kansas City Convention Center Headquarters Hotel Community Improvement District was formed as a political subdivision of the State of Missouri on July 23, 2015. The purpose of the District is to provide funding for the construction of certain public and private improvements and the provision of certain services within the District's boundaries. The life of the District is for an initial term of fifty (50) years following the effective date of the Ordinance establishing the District, after which, the District shall be automatically continued for successive ten (10) year terms in perpetuity.

The District may provide, and/or contract for, cleaning and maintenance services to common areas within the District to improve the appearance and image of the District. Such services may include, but are not necessarily limited to: (a) litter removal and cleaning of common areas, trash containers, alley ways, streets and sidewalks within the District; (b) monitoring of City services; (c) landscape care, maintenance weed abatement and providing and/or replacing landscape; (d) graffiti removal; and (e) any and all other beautification efforts designed to improve the District's appeal, and encourage private investment within the District.

KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL CID

FYE 4/30/25 - Estimated

	FYE 4/30/2025	
	(Estimated)	
ESTIMATED FUNDS AVAILABLE:		
- Cash on Hand Beginning of Fiscal Year (Operating)	\$	119,838.13
- Cash on Hand Beginning of Fiscal Year (FF&B)	\$	96,529.86
ESTIMATED REVENUE:		
- CID Sales and Use Tax (1% tax - effective dated 4/1/2020)	\$	682,656.02
- CID Special Assessments (1st assessment levied on Feb 1 2021 tax bills)	\$	4,010,698.03
- User Fee Revenue per Use Agreement	\$	476,466.78
- Interest Income	\$	1,518.26
- Developer Advances	\$	-
TOTAL ESTIMATED REVENUE:	\$	<u>5,171,339.09</u>
ESTIMATED EXPENDITURES:		
- TIF Pmts to IIF Special Allocation Fund (50% of CID Sales Tax Revenue)	\$	341,328.01
- County Collection Fee (1% plus one \$5,000 annual fee)	\$	43,106.98
- Bond Trustee Annual Fee (\$1,750)	\$	1,750.00
- Series 2018 A Bond Payment (CID Special Assessment Bond)	\$	3,963,841.05
- Management Fee Per Use Agreement	\$	14,294.00
- Common Costs Per Use Agreement	\$	555,176.30
- Legal Fees	\$	25,000.00
- Repayment of Developer Advances^^ See attached itemization of eligible expenses	\$	150,000.00
TOTAL ESTIMATED EXPENDITURES:	\$	<u>5,096,496.34</u>
ESTIMATED PROFIT/(LOSS)	\$	74,842.75
ESTIMATED FUNDS AVAILABLE:		
- Estimated Cash on Hand End of Fiscal Year (Operating)	\$	63,377.33
- Estimated Cash on Hand End of Fiscal Year (FF&B)	\$	131,303.54

^^ Repayment of Developer's Advances, including interest, is governed by the Reimbursement Agreement entered into between the District and the Developer dated 1/18/2018. Developer Advances to be certified upon project completion.

SCHEDULE 1 TO EXHIBIT F

**CID PETITION ASSESSMENT AMOUNT
AND
GROSS CID SPECIAL ASSESSMENTS AMOUNT (DEBT SERVICE ON SERIES 2018A
BONDS)
FOR EACH CALENDAR YEAR OF CALCULATION**

Calendar Year Of Calculation	CID Petition Assessment Amount	Gross CID Special Assessments Amount
2021	4,400,000	4,365,291
2022	4,400,000	3,999,044
2023	4,400,000	3,997,698
2024	4,400,000	3,997,591
2025	4,400,000	4,032,111
2026	4,510,000	4,130,644
2027	4,622,750	4,233,698
2028	4,738,319	4,340,418
2029	4,856,777	4,448,444
2030	4,978,196	4,562,031
2031	5,102,651	4,673,764
2032	5,230,217	4,791,178
2033	5,360,973	4,911,591
2034	5,494,997	5,032,484
2035	5,632,372	5,159,511
2036	5,773,181	5,286,498
2037	5,917,511	5,422,271
2038	6,065,449	5,535,444
2039	6,156,430	5,621,978
2040	6,248,777	5,671,631
2041	6,342,508	5,693,206
2042	6,437,646	5,776,260
2043	6,534,211	5,864,042
2044	6,632,224	5,951,871
2045	6,731,707	6,041,560
2046	6,832,683	6,128,136
2047	6,935,173	6,213,470
2048	7,039,201	6,324,392
2049	7,144,789	1,073,825
2050	7,251,961	0

EXHIBIT H
FORM CII
SCHEDULE OF MONTHLY LOAN PAYMENTS

December 7, 2022

**Re: LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS
 MISSOURI PROJECT REVENUE BONDS (CONVENTION CENTER HOTEL
 PROJECT - CD) SPECIAL ASSESSMENTS, SERIES 2018A**

We have calculated the Net-CID Special Assessment for the succeeding calendar year ending December 31, 2023 pursuant to Section 404 of the Trust Indenture dated as of January 1, 2018 (the "Indenture") between BOKF, N.A., as trustee (the "Trustee"), and the Land Clearance for Redevelopment Authority of the City of Kansas City, Missouri (the "Authority"). Based on such calculation, the following amounts are due as monthly loan payments during each calendar year:

January 25, 2022:	\$	337,307.51
February 25, 2022:	\$	338,342.97
March 25, 2022:	\$	339,379.57
April 25, 2022:	\$	340,417.07
May 25, 2022:	\$	341,455.27
June 25, 2022:	\$	342,493.97
July 25, 2022:	\$	343,532.97
August 25, 2022:	\$	344,572.51
September 25, 2022:	\$	345,612.51
October 25, 2022:	\$	346,652.51
November 25, 2022:	\$	347,692.51
December 7, 2022:	\$	347,307.51

May 23	337,307.51
Jun 23	338,342.97
Jul 23	339,379.57
Aug 23	340,417.07
Sep 23	341,455.27
Oct 23	342,493.97
Nov 23	343,532.97
Dec 23	344,572.51
Jan 24	345,612.51
Feb 24	346,652.51
Mar 24	347,692.51
Apr 24	347,307.51
	4,940,282.60

Amount Kept Flat to December 2023

BOKF, N.A.

By: 
 Name: Felicia Winstead Davis
 Title: Vice President

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-4

APPROVE AN AMENDED BUDGET FOR FYE 4/30/2024 AND APPROPRIATE FUNDS

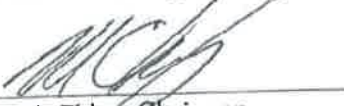
WHEREAS, the Developer had prepared an amended budget for FYE 4/30/2024 to reflect revised estimated revenues and expenditures for said fiscal year; and

WHEREAS, the Board of Directors desires to approve the amended budget for FYE 4/30/2024 and appropriate funds for payment of the District's expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District, as follows:

3. The District hereby adopts an amended budget for the District's FYE 4/30/2024, which attached hereto as **Exhibit A** and authorizes appropriation of funds in accordance therewith.
4. This Resolution shall take effect immediately.

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel Community Improvement District on March 26, 2024.



Mark Ching, Chairman

EXHIBIT A

FYE 4/30/2024 Amended Budget

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-5

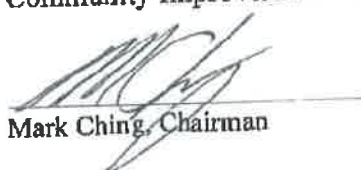
**AUTHORIZE PREPARATION AND SUBMITTAL OF FYE 4/30/2024 ANNUAL REPORT TO
CITY CLERK AND DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, State law requires that the District state the services provided, revenues collected, and expenditures made by the District during the most recently completed fiscal year, and that the District attach the written resolutions approved by the District's Board of Directors during that period under Section 67.1471.4, RSMo.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District, as follows:

1. The District hereby directs its legal counsel, Polsinelli PC, to prepare and provide a copy of the FYE 4/30/2024 Annual Report to the Executive Director and Treasurer of the District at its earliest opportunity.
2. To the extent that changes to the Annual Report may be required, the District authorizes the Executive Director and Treasurer to review and approve such changes on behalf of the District
3. If Polsinelli PC does not receive any comments from any of the above-referenced parties within the earlier of 15 days after the report is delivered or the statutory due date for such report, the report shall be deemed approved and the District authorizes Polsinelli PC to submit such report to the City Clerk and Missouri Department of Economic Development on its behalf.
4. This Resolution shall take effect immediately.

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel Community Improvement District on March 26, 2024.


Mark Ching, Chairman

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-6


**AUTHORIZE PREPARATION AND SUBMITTAL OF
FYE 4/30/2024 ANNUAL REPORT TO STATE AUDITOR**

WHEREAS, State law requires the District to file a financial report with the State Auditor's Office each year under Section 105.145, RSMo, and 15 CSR 40-3.030.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District, as follows:

1. The District hereby directs its legal counsel, Polsinelli PC, to prepare and provide a copy of the FYE 4/30/2024 Annual Report to the Executive Director and Treasurer of the District at its earliest opportunity.
2. To the extent that changes to the Annual Report may be required, the District authorizes the Executive Director and Treasurer to review and approve such changes on behalf of the District
3. If Polsinelli PC does not receive any comments from any of the above-referenced parties within the earlier of 15 days after the report is delivered or the statutory due date for such report, the report shall be deemed approved and the District authorizes Polsinelli PC to submit such report to the State Auditor on its behalf.
4. This Resolution shall take effect immediately.

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel Community Improvement District on March 26, 2024.


Mark Ching, Chairman

**THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-7

NOMINATION OF SUCCESSOR DIRECTORS

WHEREAS, by Ordinance No. 170394 adopted and approved on June 8, 2017 (the "Approving Ordinance"), the City Council approved a certain petition dated May 5, 2017 (the "Petition") and established the Kansas City Convention Center Headquarters Hotel Community Improvement District (the "District") as a political subdivision of the State of Missouri, all pursuant to the Community Improvement District Act, sections 67.1401 through 67.1571, inclusive, of the Revised Statutes of Missouri, as amended (the "CID Act");

WHEREAS, the CID Act and the Petition provides for the Mayor to appoint Successor Directors of the CID, with the consent of the City Council;

WHEREAS, Kevin Kilkenny, Russ Edwards, Mark Ching, and Lance Tryon's 4-year terms are set to expire on December 2, 2024; and

WHEREAS, the CID's Board of Directors hereby submits to the Mayor nominations for Successor Directors, in accordance with the qualifications set forth in the Petition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District, as follows:

Section 1. The Board of Directors hereby submits to the Mayor and the City Council the following nominees to serve as Successor Directors of the CID:

- (a) Kevin Kilkenny, to serve a new four-year term, with the term commencing on December 3, 2024 and expiring on December 2, 2024.
- (b) Russ Edwards, to serve a new four-year term, with the term commencing on December 3, 2024 and expiring on December 2, 2024.
- (c) Mark Ching, to serve a new four-year term, with the term commencing on December 3, 2024 and expiring on December 2, 2024.
- (d) Lance Tryon, to serve a new four-year term, with the term commencing on December 3, 2024 and expiring on December 2, 2024

PASSED by the Board of Directors of Kansas City Convention Center Headquarters Hotel
Community Improvement District on March 26, 2024.



Mark Ching Turner, Chairman

