

**ANNUAL REPORT FOR
PERFORMING ARTS
COMMUNITY IMPROVEMENT DISTRICT "CID"**
For the Fiscal Year Ended April 30, 2025

SECTION 1

Date: August 27, 2025

CID Contact Information: Amanda Yoder
Lathrop GPM LLP
2345 Grand Blvd., Suite 2200
Kansas City, MO 64108
816.460.5810

Political Subdivision or Not-for-Profit: Political Subdivision

Date of and Ordinance No.: May 1, 2003; Ordinance #030504

SECTION II

BOARD MEMBERS AS OF DATE OF THIS REPORT:

| Name | Email | Term Start Date | Term Expiration Date |
|----------------------|--|------------------------|-----------------------------|
| Krysten Carnes | kcarnes@mmkf.org | December 1, 2021 | December 31, 2026 |
| Kyle Elliott | Kyle.Elliott@kcmo.org | November 18, 2024 | December 31, 2027 |
| Kimiko Gilmore | Kimiko.Gilmore@kcmo.org | November 12, 2022 | December 31, 2026 |
| Bill Miller | bmiller@kauffmancenter.org | April 1, 2017 | December 31, 2026 |
| Matthew Muckenthaler | Matthew.Muckenthaler@kcmo.org | March 1, 2021 | December 31, 2026 |
| Barry Myers | bmyers@kauffmancenter.org | December 1, 2019 | December 31, 2027 |
| Tammy Queen | Tammy.Queen@kcmo.org | July 24, 2022 | December 31, 2027 |
| Paul Schofer | pschofer@kauffmancenter.org | April 1, 2017 | December 31, 2027 |

SECTION III

PURPOSES OF CID AND SERVICES PERFORMED DURING FISCAL YEAR:

The Performing Arts Community Improvement District ("PACID") was formed to construct and maintain the Arts District Garage located at 287 W. 17th Street, Kansas City, Missouri 64108 (the "Garage"). PACID continues to reconstruct, install, repair, maintain and equip the Garage and all related improvements and equipment including, but not limited to roads, driveways, walkways, signage and control stations within the boundaries of the District.

PACID is authorized to collect a sales tax up to one percent (1.0%) on all retail sales within the District.

PACID has continuously worked towards these goals during the FYE 4/30/2025.

SECTION IV

REVENUES AND EXPENSES FOR FISCAL YEAR ENDED 2025: Please see attached report detailing all revenues and expenses. This is attached as **Exhibit A**.

ANNUAL BUDGET: The initial proposed annual budget for the fiscal year ending April 30, 2026 was approved on January 10, 2025 and an approved and final budget was adopted on April 11, 2025. The initial proposed budget and subsequently revised budgets were submitted to the City and Municipal Clerk on January 15, 2025, January 30, 2025 and March 4, 2025. Please see attached **Exhibit B**. Exhibit B also contains all other resolutions approved by the CID during the fiscal year ending April 30, 2025.

REVENUES USED FOR FUTURE IMPROVEMENTS: Please see attached annual budget for intended capital and maintenance expenditures.

BYLAW AMENDMENTS. There were no bylaw amendments during the fiscal year ending April 30, 2025. The current Bylaws of PACID are attached as **Exhibit C**.

PERFORMING ARTS CID - FYE 4/30/2025

EXHIBIT A

REVENUE AND EXPENSES:

| | | |
|---|---------------|-------------------------------|
| REVENUE: | | |
| a) Sales/Use Tax Collections | \$ 385,335.40 | |
| b) Special Assessment Collections | \$ 0.00 | |
| c) Payments in lieu of taxes | \$ 20,000.00 | |
| d) Interest | \$ 0.00 | |
| e) Funding from City of KCMO | \$ 600,000.00 | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| TOTAL REVENUE: | | \$0 \$1,005,335.40 |
| EXPENSES: | | |
| I. Public Infrastructure Improvements: | | |
| a) Parking Garage Repairs | \$ 35,121.00 | |
| b) Fire Sprinkler Project | \$ 563,289.25 | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$0 \$ 598,410.25 |
| II. Interior Improvements: | | |
| a) | \$ | |
| b) | \$ | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$0 |

REVENUE AND EXPENSES CONTINUED:

| | | |
|-----------------------------|---------------|---------------|
| III. Exterior Improvements | | |
| a) | \$ | |
| b) | \$ | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 0 |
| IV. Services: | | |
| a)Accounting Fees | \$ 7,267.13 | |
| b)Legal Fees | \$ 16,914.88 | |
| c)Insurance | \$ 5,044.00 | |
| d)Bank Fees | \$ 74.00 | |
| e)KCMO CID Fees | \$ 1,000.50 | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 30,300.51 |
| V. Other Expenses | | |
| a) R&M Management Fees | \$ 20,000.04 | |
| b) Contracted PM Services | \$ 125,801.99 | |
| c) Repairs and Replacements | \$ 51,654.57 | |
| d) Supplies/Materials | \$ 0.00 | |
| e) Permits/Fees | \$ 584.00 | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 198,040.60 |

| | | |
|---------------------------------------|-----------------|---------------------|
| EXPENSES SUB-TOTAL: | | |
| I. Public Infrastructure Improvements | \$ 0 598,410.25 | |
| II. Interior Improvements | \$ 0 .00 | |
| III. Exterior Improvements | \$ 0 .00 | |
| IV. Services | \$ 0 30,300.51 | |
| V. Other Expenses | \$ 0 198,040.60 | |
| TOTAL EXPENSES: | | \$ 0 \$ 826,751.36 |
| | | |
| TOTAL REVENUE: | | \$ 0 \$1,005,335.40 |
| LESS TOTAL EXPENSES: | | \$ 0 826,851.36 |
| BALANCE: | | \$ 0 \$ 178,484.04 |

SUBMIT FORM AND ANY ATTACHMENTS TO:

Missouri Dept. of Economic Development
 Attn: CID Annual Report
 P. O. Box 1157
 Jefferson City, MO 65102
 Phone: 573-522-8004
 Email: redvelopment@ded.mo.gov

City Clerk
 25th Floor, City Hall
 414 E. 12th Street
 Kansas City, MO 64106
 Phone: 816-513-6401
 Email: clerk@kcmo.org

Missouri Dept. of Revenue
 Attn: CID Annual Report
 P.O. Box 3380
 Jefferson City, MO 65105-3380
 Phone: 573-751-4876
 Email: localgov@dor.mo.gov

Missouri State Auditor
 Attn: CID Annual Report
 P.O. Box 869
 Jefferson City, MO 65102
 Phone: 573-751-4213
 Email: moaudit@auditor.mo.gov

Performing Arts Community Improvement District

Expense Detail By Account

MAY 2024 through APRIL 2025

| | |
|---|-----------------------------|
| Expense | |
| Capital Outlay (Fire Sprinkler) | \$ 563,389.25 |
| Capital Outlay (Parking Garage) | 35,121.00 |
| Other Expenses | |
| Facility Repairs & Maintenance | |
| Management Services | |
| 1100 R&M Management Fees | 20,000.04 |
| Total Management Services | <u>20,000.04</u> |
| Annual Contracted PM Services | |
| 2100 Elevator Service | 20,138.64 |
| 2200 Fire Suppression Inspectio | 7,949.00 |
| 2210 Fire Alarm Inspection, Mon | 2,855.00 |
| 2300 HVAC Systems Maintenance | 38,172.47 |
| 2330 Back-up Generator Maintena | 19,468.88 |
| 2500 Glass/Window Cleaning | 17,568.00 |
| 2700 Stainless Steel Maintenanc | 19,650.00 |
| Total Annual Contracted PM Services | <u>125,801.99</u> |
| Repairs and Replacements | |
| 3200 Fire Suppression Repairs | 6,488.74 |
| 3210 Fire Alarm Repairs | 951.52 |
| 3310 HVAC Repairs | 13,752.79 |
| 3320 Plumbing/Storm Water Repai | 19,651.98 |
| 3330 Light Fixture Repairs | 144.39 |
| 3340 Water Reclamation Repairs | 1,686.70 |
| 3400 Tile and Flooring Repairs | 350.00 |
| 3700 Paintings and Wallcovering | 494.65 |
| 3800 Other Systems Repairs | 8,133.80 |
| Total Repairs and Replacements | <u>51,654.57</u> |
| Supplies/Materials/Consumables | |
| 4100 Permits/Fees | 584.00 |
| Total Supplies/Materials/Consumables | <u>584.00</u> |
| Total Facility Repairs & Maintenance | <u>198,040.60</u> |
| Total Other Expenses | 198,040.60 |
| Operating Expenses | |
| 5100 Legal Fees | 16,914.88 |
| 5200 Accounting Fees | 7,267.13 |
| 5300 Insurance | 5,044.00 |
| 5450 KCMO CID Fees | 1,000.50 |
| 5500 Bank Fees | 74.00 |
| Total Operating Expenses | <u>30,300.51</u> |
| Total Expense | <u><u>\$ 826,851.36</u></u> |

Performing Arts Community Improvement District
Transaction Detail By Account
May 2024 through April 2025

| Type | Date | Num | Name | Memo | Paid Amount |
|---|------------|------------------|-------------------------------------|---|-------------|
| Capital Outlay (Fire Sprinkler) | | | | | |
| Bill | 07/29/2024 | 020663 | Poole Fire Protection | 020663; Project PF220275.01 -- professional services 6/22/24 to 7/19/24 | 2,418.75 |
| Bill | 12/06/2024 | 953172 | General Fire Sprinkler | 953172 dtd 9/19/24 - progress billing #1 material billing only (original contract amount \$900,000) | 250,000.00 |
| Bill | 03/03/2025 | 962839 | General Fire Sprinkler | 962839 - progress billing #2 -- to date work performed (original contract amount \$900,000) | 150,000.00 |
| Bill | 03/03/2025 | SI1025952 | LAZ Parking | SI1025952 - fire watch invoice | 10,863.00 |
| Bill | 03/03/2025 | 020392 | Poole Fire Protection | 020392; Project PF220275.01 -- professional services 3/23/24 to 4/19/24 | 107.50 |
| Bill | 03/31/2025 | 969231 | General Fire Sprinkler | 969231 - progress billing no. 3 | 150,000.00 |
| Total Capital Outlay (Fire Sprinkler) | | | | | 563,389.25 |
| Capital Outlay (Parking Garage) | | | | | |
| Bill | 03/03/2025 | 12104400 - #0046 | JE Dunn Constuction Company | Project 12104400 - change item 0046 - 2024 summer work for CID exterior pavers replacement | 35,121.00 |
| Total Capital Outlay (Parking Garage) | | | | | 35,121.00 |
| Other Expenses | | | | | |
| Facility Repairs & Maintenance | | | | | |
| Management Services | | | | | |
| 1100 R&M Management Fees | | | | | |
| Bill | 05/28/2024 | KPADG024-05 | P1 Service LLC | KPADG024-05 - May monthly management services | 1,666.67 |
| Bill | 06/30/2024 | KPADG024-06 | P1 Service LLC | KPADG024-06 - June monthly management services | 1,666.67 |
| Bill | 08/21/2024 | KPADG024-08 | P1 Service LLC | KPADG024-08 - August monthly management services | 1,666.67 |
| Bill | 08/21/2024 | KPADG024-07 | P1 Service LLC | KPADG024-07 - July monthly management services | 1,666.67 |
| Bill | 10/25/2024 | KPADG024-09 | P1 Service LLC | KPADG024-09 - September monthly management services | 1,666.67 |
| Bill | 10/25/2024 | KPADG024-10 | P1 Service LLC | KPADG024-10 - October monthly management services | 1,666.67 |
| Bill | 11/25/2024 | KPADG024-11 | P1 Service LLC | KPADG024-11 - November management services | 1,666.67 |
| Bill | 01/22/2025 | KPADG024-12 | P1 Service LLC | KPADG024-12 - December management services | 1,666.67 |
| Bill | 01/22/2025 | KPADG025-01 | P1 Service LLC | KPADG025-01 - January management services | 1,666.67 |
| Bill | 03/03/2025 | KPADG025-02 | P1 Service LLC | KPADG025-02 - February management services | 1,666.67 |
| Bill | 03/31/2025 | KPADG025-03 | P1 Service LLC | KPADG025-03 - March management services | 1,666.67 |
| Bill | 04/28/2025 | KPADG025-04 | P1 Service LLC | KPADG025-04 - April management services | 1,666.67 |
| Total 1100 R&M Management Fees | | | | | 20,000.04 |
| Total Management Services | | | | | 20,000.04 |
| Annual Contracted PM Services | | | | | |
| 2100 Elevator Service | | | | | |
| Bill | 05/28/2024 | 871356236 | KONE Inc | 871356236 - service agreement May - Oct 2024 | 10,069.32 |
| Bill | 03/03/2025 | 871516814 | KONE Inc | 871516814 - service agreement Nov 24 - Apr 25 | 10,069.32 |
| Total 2100 Elevator Service | | | | | 20,138.64 |
| 2200 Fire Suppression Inspectio | | | | | |
| Bill | 06/30/2024 | 944302 | General Fire Sprinkler | 944302 - monthly churn and inspect | 305.00 |
| Bill | 06/30/2024 | 940449 | General Fire Sprinkler | 940449 - monthly churn and quarterly inspect | 865.00 |
| Bill | 07/29/2024 | 945950 | General Fire Sprinkler | 945950 - monthly churn and inspection | 615.00 |
| Bill | 08/21/2024 | 948137 | General Fire Sprinkler | 948137 - annually inspect fire protection sprinkler system, fire pump test, anti-freeze | 1,930.00 |
| Bill | 08/21/2024 | 948243 | General Fire Sprinkler | 948243 - 5 year internal inspection | 1,865.00 |
| Bill | 09/24/2024 | 952220 | General Fire Sprinkler | 952220 - monthly churn test | 315.00 |
| Bill | 10/25/2024 | 955042 | General Fire Sprinkler | 955042 + monthly churn and inspection | 565.00 |
| Bill | 01/22/2025 | 962760 | General Fire Sprinkler | 962760 - monthly churn and inspection 10.31.24 | 603.00 |
| Bill | 01/22/2025 | 963536 | General Fire Sprinkler | 963536 - monthly churn and inspection 11.27.24 | 431.00 |
| Bill | 03/03/2025 | 966498 | General Fire Sprinkler | 966498 - pump churn low point drain 12.31.24 | 455.00 |
| Total 2200 Fire Suppression Inspectio | | | | | 7,949.00 |
| 2210 Fire Alarm Inspection, Mon | | | | | |
| Bill | 06/30/2024 | 24179238 | Johnson Controls Fire Protection LP | 24179238 - fire alarm system annual service agreement 7/1/24 to 6/30/25 | 2,284.00 |
| Bill | 08/21/2024 | 24271330 | Johnson Controls Fire Protection LP | 24271330 - annual service agreement for fire alarm systems 7/1/23 - 6/30/24 | 571.00 |
| Total 2210 Fire Alarm Inspection, Mon | | | | | 2,855.00 |
| 2300 HVAC Systems Maintenance | | | | | |
| Bill | 05/28/2024 | 107115007 | P1 Service LLC | 107115007 - maintenance mgmt agreement for May (1 of 12) | 2,080.00 |
| Bill | 05/28/2024 | 24422 | Mark One Electric Company Inc | 24422 - generator service April 2024 | 508.30 |
| Bill | 06/30/2024 | 1-132969272638 | Johnson Controls | 1-132969272638 dtd 5/19/24- planned service agreement 6/1/24-5/31/25 | 3,447.00 |
| Bill | 06/30/2024 | 24755 | Mark One Electric Company Inc | 24755 - generator services June 2024 | 508.30 |
| Bill | 06/30/2024 | 24544 | Mark One Electric Company Inc | 24544 - generator services May 2024 | 508.30 |
| Bill | 06/30/2024 | 107115774 | P1 Service LLC | 107115774 - maintenance agreement for Jun 2024 (2 of 12) | 2,080.00 |
| Bill | 07/29/2024 | 107116441 | P1 Service LLC | 107116441 - maintenance management agreement (3 of 12) July 2024 | 2,080.00 |
| Bill | 08/21/2024 | 24940 | Mark One Electric Company Inc | 24940 - generator service July 2024 | 508.30 |
| Bill | 09/24/2024 | 107117886 | P1 Service LLC | 107117886 - maintenance management agreement (5 of 12) September 2024 | 2,080.00 |
| Bill | 09/24/2024 | 25108 | Mark One Electric Company Inc | 25108 - generator service August 2024 | 508.30 |
| Bill | 09/24/2024 | 24420 (4/24/24) | Mark One Electric Company Inc | 24420 - terrace light repairs \$4,939.70- credit 3,036.06= 1,903.64 | 1,903.64 |
| Bill | 10/25/2024 | 107117283 | P1 Service LLC | 107117283 - maintenance management agreement (4 of 12) August 2024 | 2,080.00 |
| Bill | 10/25/2024 | 107118577 | P1 Service LLC | 107118577 - maintenance management agreement (6 of 12) October 2024 | 2,080.00 |
| Bill | 10/25/2024 | 25215 | Mark One Electric Company Inc | 25215 - September & annual generator service | 2,270.53 |
| Bill | 11/25/2024 | 25354 | Mark One Electric Company Inc | 25354 - generator service October 2024 | 508.30 |
| Bill | 11/25/2024 | 25399 | Mark One Electric Company Inc | 25399 - generator service November 2024 | 508.30 |
| Bill | 01/22/2025 | 107119240 | P1 Service LLC | 107119240 - maintenance management agreement (7 of 12) November 2024 | 2,080.00 |
| Bill | 01/22/2025 | 25599 | Mark One Electric Company Inc | 25599 - generator service December 2024 | 508.30 |
| Bill | 01/22/2025 | 107119832 | P1 Service LLC | 107119832 - maintenance management agreement (8 of 12) December 2024 | 2,080.00 |
| Bill | 01/22/2025 | 107120575 | P1 Service LLC | 107120575 - maintenance management agreement (9 of 12) January 2025 | 2,080.00 |
| Bill | 03/03/2025 | 25750 | Mark One Electric Company Inc | 25750 - generator service January 2025 | 508.30 |
| Bill | 03/03/2025 | 25854 | Mark One Electric Company Inc | 25854 - generator service February 2025 | 508.30 |
| Bill | 03/03/2025 | 107121170 | P1 Service LLC | 107121170 - maintenance management agreement (10 of 12) February 2025 | 2,080.00 |
| Bill | 03/31/2025 | 25976 | Mark One Electric Company Inc | 25976 - generator service March 2025 | 508.30 |
| Bill | 03/31/2025 | 107121794 | P1 Service LLC | 107121794 - maintenance management agreement (11 of 12) March 2025 | 2,080.00 |
| Bill | 04/28/2025 | 107122608 | P1 Service LLC | 107122608 - maintenance management agreement (12 of 12) April 2025 | 2,080.00 |

**Performing Arts Community Improvement District
Transaction Detail By Account
May 2024 through April 2025**

| Type | Date | Num | Name | Memo | Paid Amount |
|--|------------|-----------------|-------------------------------------|---|-------------|
| Total 2300 HVAC Systems Maintenance | | | | | 38,172.47 |
| 2330 Back-up Generator Maintena | | | | | |
| Bill | 05/28/2024 | 24386 | Mark One Electric Company Inc | 24386 - rewiring exterior lights and convert pole lights to LED | 14,605.56 |
| Bill | 10/25/2024 | 25215 | Mark One Electric Company Inc | 25215 - emergency callin and refuel | 2,752.35 |
| Bill | 11/25/2024 | 25296 | Mark One Electric Company Inc | 25296 - lighting repairs and maintenance | 1,735.47 |
| Bill | 01/22/2025 | 25557 | Mark One Electric Company Inc | 25557 - emergency call for fire system compressor | 375.50 |
| Total 2330 Back-up Generator Maintena | | | | | 19,468.88 |
| 2500 Glass/Window Cleaning | | | | | |
| Bill | 05/28/2024 | 42058004602 | City Wide Window Washing Inc | 42058004602 - wash windows both sides 4.30.24 | 1,530.00 |
| Bill | 06/30/2024 | 42058004787 | City Wide Window Washing Inc | 42058004787 - wash windows both sides 5.31.24 | 1,530.00 |
| Bill | 07/29/2024 | 42058004923 | City Wide Window Washing Inc | 42058004923 - wash windows 6/27/24 | 1,530.00 |
| Bill | 08/21/2024 | 42058005020 | City Wide Window Washing Inc | 42058005020 - wash windows 7.29.24 | 1,530.00 |
| Bill | 09/24/2024 | 42058005129 | City Wide Window Washing Inc | 42058005129 - window washing 8.23.24 | 1,530.00 |
| Bill | 10/25/2024 | 42058005303 | City Wide Window Washing Inc | 42058005303 - window washing 10.04.24 | 1,530.00 |
| Bill | 01/22/2025 | 42058005267 | City Wide Window Washing Inc | 42058005267 - window washing 9.18.24 | 1,530.00 |
| Bill | 01/22/2025 | 42058005620 | City Wide Window Washing Inc | 42058005620 - window washing 12.13.24 | 1,530.00 |
| Bill | 01/22/2025 | 42058005511 | City Wide Window Washing Inc | 42058005511 - window washing 11.20.24 | 1,530.00 |
| Bill | 01/22/2025 | 42058005780 | City Wide Window Washing Inc | 42058005780 - window washing 1.17.25 | 1,530.00 |
| Bill | 03/31/2025 | 42058005871 | City Wide Window Washing Inc | 42058005871 - window washing 2.14.25 | 1,606.50 |
| Bill | 04/28/2025 | 4205005987 | City Wide Window Washing Inc | 42058005987 - window washing 3.21.25 | 661.50 |
| Total 2500 Glass/Window Cleaning | | | | | 17,568.00 |
| 2700 Stainless Steel Maintenan | | | | | |
| Bill | 06/30/2024 | 4309 | KC Restoration LLC | 4309 - stainless steel maintenance services May 28-31 | 8,000.00 |
| Bill | 06/30/2024 | 4311 | KC Restoration LLC | 4311 - drain cover restoration May 28-29 | 1,825.00 |
| Bill | 11/25/2024 | 4458 | KC Restoration LLC | 4458 - stainless refinishing in Oct 24 | 8,000.00 |
| Bill | 01/22/2025 | 4514 | KC Restoration LLC | 4514 - metal restoration 12.31.24 | 1,825.00 |
| Total 2700 Stainless Steel Maintenan | | | | | 19,650.00 |
| Total Annual Contracted PM Services | | | | | 125,801.99 |
| Repairs and Replacements | | | | | |
| 3200 Fire Suppression Repairs | | | | | |
| Bill | 11/25/2024 | 354143 | Keller Fire & Safety | annual & 6 yr service inspection and repair | 1,492.74 |
| Bill | 01/22/2025 | KPADG024-19 | P1 Service LLC | KPADG024-19 - additional repair hours | 254.25 |
| Bill | 03/31/2025 | 969186 | General Fire Sprinkler | 969186 - repairs to frozen system 2.27.25 | 3,965.00 |
| Bill | 04/28/2025 | 972489 | General Fire Sprinkler | 972489 - piping air leak 3.7.25 | 776.75 |
| Total 3200 Fire Suppression Repairs | | | | | 6,488.74 |
| 3210 Fire Alarm Repairs | | | | | |
| Bill | 05/28/2024 | 51681930 | Johnson Controls Fire Protection LP | 51681930 - fire system repair | 951.52 |
| Total 3210 Fire Alarm Repairs | | | | | 951.52 |
| 3310 HVAC Repairs | | | | | |
| Bill | 10/25/2024 | 107118468 | P1 Service LLC | 107118468 - electric room exhaust fan replacement | 1,651.94 |
| Bill | 01/22/2025 | 107119724 | P1 Service LLC | 107119724 - replace office mini split | 7,941.75 |
| Bill | 01/22/2025 | 107120141 | P1 Service LLC | 107120141 - motor replacement (17th St booth) | 1,301.35 |
| Bill | 01/22/2025 | 107120331 | P1 Service LLC | 107120331 - fan replacement (Wyandotte attendant booth) | 1,701.41 |
| Bill | 03/03/2025 | 107121321 | P1 Service LLC | 107121321 - office bathroom fan replacement | 1,156.34 |
| Total 3310 HVAC Repairs | | | | | 13,752.79 |
| 3320 Plumbing/Storm Water Repai | | | | | |
| Bill | 06/30/2024 | 109103673 | P1 Service LLC | 109103673 - backflow inspection | 984.00 |
| Bill | 06/30/2024 | 109103636 | P1 Service LLC | 109103636 - backflow replaced main service | 7,323.94 |
| Bill | 07/29/2024 | 109103904 | P1 Service LLC | 109103904 - replace failed foundation pump | 11,344.04 |
| Total 3320 Plumbing/Storm Water Repai | | | | | 19,651.98 |
| 3330 Light Fixture Repairs | | | | | |
| Bill | 07/29/2024 | 4052303 | Lightbulbs.com | INV4052303 - 24 lights at \$5.60 each plus freight | 144.39 |
| Total 3330 Light Fixture Repairs | | | | | 144.39 |
| 3340 Water Reclamation Repairs | | | | | |
| Bill | 10/25/2024 | 5744 INV | Dexter Pump Service | 5744 INV - irrigation pump repairs | 1,686.70 |
| Total 3340 Water Reclamation Repairs | | | | | 1,686.70 |
| 3400 Tile and Flooring Repairs | | | | | |
| Bill | 03/03/2025 | 133953 | Bock's Steam Star | 133953 - hard floor cleaning of 4 elevator limestone floors | 350.00 |
| Total 3400 Tile and Flooring Repairs | | | | | 350.00 |
| 3700 Paintings and Wallcovering | | | | | |
| Bill | 01/22/2025 | 4496 | Prestige Painting Worldwide | 4496 - market painting 12.4.24 | 494.65 |
| Total 3700 Paintings and Wallcovering | | | | | 494.65 |
| 3800 Other Systems Repairs | | | | | |
| Deposit | 07/02/2024 | 13672 | Road Runner Safety Services Inc | refund for overpayment to Road Runner Safety Services Inc | (980.00) |
| Bill | 09/24/2024 | INV115596 | Luminous Neon LLC | PS-INV115596 - watchfire sign repairs | 430.00 |
| Bill | 10/25/2024 | PS-INV115765 | Luminous Neon LLC | PS-INV115765 - watchfire sign repairs | 645.00 |
| Bill | 01/22/2025 | 27052 | Road Runner Safety Services Inc | 27052 - rental of message boards for 11.29.24 to 12.15.24 | 2,140.00 |
| Bill | 01/22/2025 | 27259 | Road Runner Safety Services Inc | 27259 - rental of message boards for 12.16.24 to 1.12.25 | 2,800.00 |
| Bill | 03/31/2025 | SVC/262-1003218 | Overhead Door Company of KC | SVC/262-1003218 - P4 door remove and trim | 3,098.80 |
| Total 3800 Other Systems Repairs | | | | | 8,133.80 |
| Total Repairs and Replacements | | | | | 51,654.57 |
| Supplies/Materials/Consumables | | | | | |
| 4100 Permits/Fees | | | | | |
| Bill | 09/24/2024 | 455234 (4/1/24) | City of Kansas City, Missouri | 455234 dtd 4/1/24 - 4 CPPU elevator inspection renewal fees @ \$146.00 each | 584.00 |
| Total 4100 Permits/Fees | | | | | 584.00 |
| Total Supplies/Materials/Consumables | | | | | 584.00 |
| Total Facility Repairs & Maintenance | | | | | 198,040.60 |

Performing Arts Community Improvement District
Transaction Detail By Account
May 2024 through April 2025

| Type | Date | Num | Name | Memo | Paid Amount |
|-----------------------------|------------|-------------|-------------------------------|--|-----------------------------|
| Total Other Expenses | | | | | 198,040.60 |
| Operating Expenses | | | | | |
| 5100 Legal Fees | | | | | |
| Bill | 06/30/2024 | 2263935 | Lathrop GPM LLP | 2263935 - legal services through February 29, 2024 | 2,874.28 |
| Bill | 06/30/2024 | 2272780 | Lathrop GPM LLP | 2272780 - legal services through April 30, 2024 | 4,243.50 |
| Bill | 06/30/2024 | 2280434 | Lathrop GPM LLP | 2280434 - legal services through May 31, 2024 | 2,070.00 |
| Bill | 09/24/2024 | 2294793 | Lathrop GPM LLP | 2294793 - legal services through July 31, 2024 | 2,316.60 |
| Bill | 10/25/2024 | 2297960 | Lathrop GPM LLP | 2297960 - legal services through August 31, 2024 | 2,067.00 |
| Bill | 01/22/2025 | 2311808 | Lathrop GPM LLP | 2311808 - legal services through October 31, 2024 | 1,914.75 |
| Bill | 03/31/2025 | 2333417 | Lathrop GPM LLP | 2333417 - legal services through January 31, 2025 | <u>1,428.75</u> |
| Total 5100 Legal Fees | | | | | 16,914.88 |
| 5200 Accounting Fees | | | | | |
| Bill | 06/30/2024 | 240615-1475 | S E Cooper & Associates PC | 240615-1475 - accounting services Dec 1, 2023 - May 31, 2024 | 3,548.32 |
| Bill | 01/22/2025 | 241130-1678 | S E Cooper & Associates PC | 241130-1678 - accounting fees for June - November 2024 | <u>3,718.81</u> |
| Total 5200 Accounting Fees | | | | | 7,267.13 |
| 5300 Insurance | | | | | |
| Bill | 03/31/2025 | 148443 | MOPERM | 148443; Acct 4455 - liability insurance renewal 1/1/25 to 1/1/26 | <u>5,044.00</u> |
| Total 5300 Insurance | | | | | 5,044.00 |
| 5450 KCMO CID Fees | | | | | |
| Bill | 12/19/2024 | 487192 | City of Kansas City, Missouri | -MULTIPLE- | <u>1,000.50</u> |
| Total 5450 KCMO CID Fees | | | | | 1,000.50 |
| 5500 Bank Fees | | | | | |
| Check | 05/31/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 06/30/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 07/31/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 08/30/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 09/30/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 11/09/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 11/29/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 12/31/2024 | | Commerce Bank | statement fee | 5.00 |
| Check | 01/31/2025 | | Commerce Bank | statement fee | 5.00 |
| Check | 02/28/2025 | | Commerce Bank | statement fee | 5.00 |
| Check | 03/31/2025 | | Commerce Bank | statement fee | 5.00 |
| Check | 04/02/2025 | | Commerce Bank | incoming wire transfer fee | 14.00 |
| Check | 04/30/2025 | | Commerce Bank | statement fee | <u>5.00</u> |
| Total 5500 Bank Fees | | | | | 74.00 |
| Total Operating Expenses | | | | | <u>30,300.51</u> |
| TOTAL | | | | | <u>\$ 826,851.36</u> |

**Performing Arts Community Improvement District
Budget Submission Cover Page**

The Performing Arts Community Improvement District (“PACID”) is submitting its Fiscal Year 2025-26 Annual Budget to the City of Kansas City, Missouri as required under Section 67.1471.2, RSMo. Also enclosed is its Board of Director’s Resolution No. 2025-01 by which the annual budget was adopted on January 10, 2025. Please confirm your receipt.

PACID levies and collects a 1% sales tax on sales within its boundaries and will do so throughout Fiscal Year 2025-26. PACID does not levy or collect any special assessments.

Please prepare and docket the Communication notifying the City Council of the receipt of this Annual Budget. Please make it available to the Mayor and the Members of the City Council if they should wish to review and comment on it.

If you have any questions, please feel free to contact me.

Amanda Yoder
Lathrop GPM LLP
amanda.yoder@lathropgpm.com
816.460.5810

RESOLUTION NO. 2025-01

**THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE PERFORMING ARTS COMMUNITY IMPROVEMENT
DISTRICT APPROVING A REVISED 2024-2025 ANNUAL BUDGET AND
PROPOSED 2025-2026 ANNUAL BUDGET**

WHEREAS, a proposed budget for the 2024-2025 fiscal year has previously been approved by the Board pursuant to Resolution 2024-03;

WHEREAS, the Board feels additional changes are needed for the 2024-2025 annual budget and such changes have been prepared for consideration by the Board; and

WHEREAS, the Board must submit a proposed 2025-2026 annual budget to the City Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Performing Arts Community Improvement District, (1) having fully considered the revised budget, hereby adopts the 2024-2025 revised annual budget in the form attached hereto as **Exhibit A**, and (2) having fully considered the proposed 2025-2026 annual budget, hereby adopts the 2025-2026 annual budget in the form attached hereto as **Exhibit B** and directs and authorizes the Chairman or Treasurer of the Board to submit this resolution and said budget(s) to the City of Kansas City in the form and amount as hereby adopted.

Adopted this 10th day of January, 2025.

Signed by:
Bill Miller
B42707B5E39C412...
Bill Miller, Chairman

Attest:
Signed by:
Matthew Muckenthaler
AF39AAC7046740C...
Matthew Muckenthaler, Secretary

**Performing Arts Community Improvement District
Preliminary Budget for year Ended April 30, 2025
Administration General Fund - Cash Basis**

| | FY 2022-23 | | FY 2023-24 | | FY 2024-25 | | FY 25 Remaining to be collected/spent | | FY 2025-2026 | |
|--|------------------|---------------------|--------------------|--------------------|--------------------|--------------------------|---|--------------------|--------------------------|--|
| | Budget | Actual YTD 11/30/22 | Budget | Actual YTD 4/30/24 | Approved Budget | Actual YTD 10/31/24 (Q2) | Projected/Proposed Revised Budget 1/10/25 | | Projected Budget 1/10/25 | |
| Revenue: | | | | | | | | | | |
| CID Sales/Use Tax Revenue | \$230,000 | \$173,889 | \$265,000 | \$400,506 | \$285,000 | \$197,292 | \$317,292 | \$120,000 | \$300,000 | |
| Interest | \$0 | \$0 | \$0 | \$7 | \$0 | \$600,000 | \$600,000 | \$0 | \$0 | |
| City Bond Proceeds | | | | | | | | \$0 | \$0 | |
| 4th Amend/Coop Agreement Projected for FYE 4/30/22 | \$105,000 | \$101,978 | \$20,000 | \$20,000 | \$20,000 | | \$20,000 | \$0 | \$20,000 | |
| KC Convention Hotel | \$20,000 | \$0 | | | | | | \$20,000 | | |
| Total Revenue | \$355,000 | \$275,867 | \$285,000 | \$420,513 | \$305,000 | \$797,292 | \$937,292 | \$140,000 | \$320,000 | |
| Expense: | | | | | | | | | | |
| Legal - Operating | \$12,000 | \$8,011 | \$18,000 | \$5,375 | \$18,000 | \$13,571 | \$23,000 | \$9,429 | \$18,000 | |
| Accounting/Audit | \$7,000 | \$6,041 | \$8,000 | \$5,749 | \$8,500 | \$3,548 | \$8,500 | \$4,952 | \$8,500 | |
| Insurance | \$4,500 | \$4,158 | \$4,500 | \$4,158 | \$5,000 | | \$5,000 | \$5,000 | \$5,000 | |
| Taxes/Fees | \$500 | \$35 | \$1,200 | \$74 | \$500 | \$30 | \$500 | \$470 | \$500 | |
| Other | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| Repairs and Maintenance | \$165,000 | \$182,515 | \$200,000 | \$263,922 | \$230,000 | \$108,022 | \$230,000 | \$121,978 | \$230,000 | |
| Capital Repairs (From Reserve) | \$100,000 | \$0 | \$250,000 | \$174,959 | \$250,000 | \$2,418 | \$1,000,000 | \$997,582 | \$50,000 | |
| Transfer to City | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| Total Expenses | \$289,000 | \$200,760 | \$481,700 | \$454,237 | \$512,000 | \$127,589 | \$1,267,000 | \$1,139,411 | \$312,000 | |
| Net Income (Loss) | \$66,000 | \$75,107 | (\$196,700) | (\$33,724) | (\$207,000) | \$669,703 | (\$329,708) | (\$999,411) | \$8,000 | |

Cash Balance (Per Statement) \$219,796 \$1,120,806 \$121,395

\$426,796

\$129,395

| | | | FY2025 Revised Budget 1/10/25 |
|--------------------------------|-----------------------------------|-------------|--|
| REVENUE | | | |
| CID Sales/Use Tax Revenue* | | | \$317,292 |
| Interest | | | \$0 |
| City Bond Proceeds | | | \$600,000 |
| 4th Amend/Coop Agreement | | | \$0 |
| Projected for FYE 4/30/25 | | | |
| KC Convention Hotel | | | \$20,000 |
| Total Revenue | | | \$937,292 |
| EXPENSES | | | |
| Legal - Operating | | | \$23,000 |
| Accounting/Audit | | | \$8,500 |
| | Accounting Services | \$7,500 | |
| | KCMO CID Audit Reimb. | \$1,000 | |
| Insurance | | | \$5,000 |
| Taxes/Fees | | | \$500 |
| Repairs and Maintenance | | | \$230,000 |
| | Exterior Maintenance | \$100,000 | |
| | Interior Maintenance | \$100,000 | |
| | Public Infrastructure | \$0 | |
| | Other Maintenance | \$30,000 | |
| Other | | | \$0 |
| Capital Repairs (From Reserve) | | | \$1,000,000 |
| | Fire Sprinkler System Replacement | \$1,000,000 | |
| Transfer to City | | | \$0 |
| Total Expense | | | \$1,267,000 |
| Ending Cash Balance | | | \$121,395 |

* Performing Arts Community Improvement District levies and collects a 1% sales or use tax for all taxable sales within its boundaries and will do so throughout fiscal years 2025 and 2026.

| | | | FY2026 Projected Budget 1/10/25 |
|--------------------------------|--------------------------|-----------|------------------------------------|
| REVENUE | | | |
| CID Sales/Use Tax Revenue* | | | \$300,000 |
| Interest | | | \$0 |
| City Bond Proceeds | | | \$0 |
| 4th Amend/Coop Agreement | | | \$0 |
| Projected for FYE 4/30/25 | | | |
| KC Convention Hotel | | | \$20,000 |
| Total Revenue | | | \$320,000 |
| EXPENSES | | | |
| Legal - Operating | | | \$18,000 |
| Accounting/Audit | | | \$8,500 |
| | Accounting Services | \$7,500 | |
| | KCMO CID Audit Reimb. | \$1,000 | |
| Insurance | | | \$5,000 |
| Taxes/Fees | | | \$500 |
| Repairs and Maintenance | | | \$230,000 |
| | Exterior Maintenance | \$100,000 | |
| | Interior Maintenance | \$100,000 | |
| | Public Infrastructure | \$0 | |
| | Other Maintenance | \$30,000 | |
| Other | | | |
| Capital Repairs (From Reserve) | | | \$50,000 |
| | Digital Sign Replacement | \$50,000 | |
| Transfer to City | | | |
| Total Expense | | | \$312,000 |
| Ending Cash Balance | | | \$129,395 |

* Performing Arts Community Improvement District levies and collects a 1% sales or use tax for all taxable sales within its boundaries and will do so throughout fiscal years 2025 and 2026.

RESOLUTION NO. 2024-04

THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION CONSENTING TO THE EXECUTION OF FIFTH AMENDMENT TO COOPERATIVE AGREEMENT

WHEREAS, the Board (the “Board”) of the Performing Arts Community Improvement District (“PACID”) has determined certain repairs and replacements are needed for the fire suppression system (the “Equipment Replacement”) in the Arts District Garage located at 287 W. 17th Street, Kansas City, Missouri 64108 (the “Garage”);

WHEREAS, initial estimates received from contractors indicate the costs for the Equipment Replacement will be approximately \$1,000,000;

WHEREAS, members of the Board have discussed certain financing and other avenues to fund the cost of the Equipment Replacement and have identified potential funds;

WHEREAS, the Board is working with the City of Kansas City (the “City”) to modify its Cooperative Agreement for Design and Construction, executed by the City on June 12, 2008, and approved by Second Committee Substitute for Ordinance No. 071045, as amended, passed April 10, 2008, as amended by that First Amendment to Agreement dated September 9, 2009, that Second Amendment to Agreement dated October 11, 2011, that Third Amendment to Agreement dated December 21, 2011 and that Fourth Amendment to Agreement dated October 14, 2019 (as amended, the “Cooperative Agreement”) to come to an Agreement between the parties to jointly fund the Equipment Replacement; and

WHEREAS, the Board has reviewed a draft of the Fifth Amendment to the Cooperative Agreement and desires to formally authorize the execution of the Fifth Amendment.

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves and authorizes the execution of the Fifth Amendment in accordance with the terms attached hereto as **Exhibit A**, along with any changes or revisions deemed necessary and appropriate by Bill Miller, Chairman and Tammy Queen, and execution of the Fifth Amendment as so modified documentation of the approval of such changes or revisions.

Adopted this 19th day of July, 2024.

DocuSigned by:

D42707B5E39C412...
Bill Miller, Chairman

Attest:
DocuSigned by:

AF39AAC7046740C...
Matthew Muckenthaler, Secretary

RESOLUTION NO. 2024-05

THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT APPROVING FURTHER REPAIRS TO FIRE SUPPRESSION SYSTEM

WHEREAS, the Board (the “Board”) of the Performing Arts Community Improvement District has determined certain repairs and replacements are needed for the fire suppression system (the “Equipment Replacement”) in the Arts District Garage located at 287 W. 17th Street, Kansas City, Missouri 64108 (the “Garage”);

WHEREAS, the Board has received and is receiving estimates from contractors competent to do the work required in an efficient and cost-effective manner for the Equipment Replacement (the “Bids”);

WHEREAS, the Board has discussed the necessity of the repairs and the Bids results; and

WHEREAS, the Board now desires to approve the execution of any proposals or other contracts in connection with the Equipment Replacement.

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves and authorizes the execution of any proposals or other contracts with the successful bidder in connection with the Equipment Replacement along with any changes or revisions deemed necessary and appropriate by Bill Miller, Chairman and Jeffrey Williams, Vice Chairman.

Adopted this 19th day of July, 2024.

DocuSigned by:

B42707B5E39C412...
Bill Miller, Chairman

Attest:
DocuSigned by:

AF39AAC7046740C...
Matthew Muckenthaler, Secretary

RESOLUTION NO. 2024-06

**THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE PERFORMING ARTS COMMUNITY IMPROVEMENT
DISTRICT APPOINTING DIRECTORS AND OFFICERS**

WHEREAS, the Bylaws of the Performing Arts Community Improvement District (the “Bylaws”) provides that the Mayor shall appoint the directors with the consent of the Council;

WHEREAS, two or more sitting directors have nominated the individuals set forth in this Resolution in accordance with the Bylaws;

WHEREAS, Jeffrey Williams has resigned from the Board as a member and as Vice Chairman (through his retirement at the City);

WHEREAS, through this resignation on the Board, in addition to appointing a new Board member, the Performing Arts Community Improvement District is in need of appointing a new Vice Chairman.

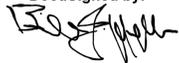
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Performing Arts Community Improvement District hereby nominate and re-appoint the following candidates, duly qualified in accordance with the Bylaws, to the Mayor for appointment or reappointment to the Board with the consent of the Council:

| Name | District | Term Start Date | Term Expiration Date |
|----------------------|-----------------|------------------------|-----------------------------|
| Krysten Carnes | South District | December 1, 2021 | December 31, 2026 |
| Kyle Elliott | North District | November 18, 2024 | December 31, 2027 |
| Kimiko Gilmore | North District | November 12, 2022 | December 31, 2026 |
| Bill Miller | South District | April 1, 2017 | December 31, 2026 |
| Matthew Muckenthaler | North District | March 1, 2021 | December 31, 2026 |
| Barry Myers | South District | December 1, 2019 | December 31, 2027 |
| Tammy Queen | North District | July 24, 2022 | December 31, 2027 |
| Paul Schofer | South District | April 1, 2017 | December 31, 2027 |

FURTHER RESOLVED, Kimiko Gilmore is appointed as Vice Chairman of the Board of Performing Arts Community Improvement District.

The Secretary of the Board of Directors (or its authorized representative) is hereby authorized to transmit a copy of this resolution to the Mayor’s office or to any financial institution or other third party in order to confirm the authority of the above-referenced parties.

Adopted this 18th day of October, 2024.

DocuSigned by:

D42707B5E39C412...
Bill Miller, Chairman

Attest:
DocuSigned by:

AF39AAC7046740C...
Matthew Muckenthaler, Secretary

RESOLUTION NO. 2025-01

**THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE PERFORMING ARTS COMMUNITY IMPROVEMENT
DISTRICT APPROVING A REVISED 2024-2025 ANNUAL BUDGET AND
PROPOSED 2025-2026 ANNUAL BUDGET**

WHEREAS, a proposed budget for the 2024-2025 fiscal year has previously been approved by the Board pursuant to Resolution 2024-03;

WHEREAS, the Board feels additional changes are needed for the 2024-2025 annual budget and such changes have been prepared for consideration by the Board; and

WHEREAS, the Board must submit a proposed 2025-2026 annual budget to the City Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Performing Arts Community Improvement District, (1) having fully considered the revised budget, hereby adopts the 2024-2025 revised annual budget in the form attached hereto as **Exhibit A**, and (2) having fully considered the proposed 2025-2026 annual budget, hereby adopts the 2025-2026 annual budget in the form attached hereto as **Exhibit B** and directs and authorizes the Chairman or Treasurer of the Board to submit this resolution and said budget(s) to the City of Kansas City in the form and amount as hereby adopted.

Adopted this 10th day of January, 2025.

Signed by:
Bill Miller
B42707B5E39C412...
Bill Miller, Chairman

Attest:
Signed by:
Matthew Muckenthaler
AF39AAC7046740C...
Matthew Muckenthaler, Secretary

**Performing Arts Community Improvement District
Preliminary Budget for year Ended April 30, 2026
Administration General Fund - Cash Basis**

REVENUE

| | |
|----------------------------|------------------|
| CID Sales/Use Tax Revenue* | \$300,000 |
| Interest | \$0 |
| City Bond Proceeds | \$0 |
| 4th Amend/Coop Agreement | \$0 |
| Projected for FYE 4/30/25 | \$0 |
| KC Convention Hotel | \$20,000 |
| Total Revenue | \$320,000 |

EXPENSES

| | | |
|-------------------------|---|------------------|
| Administrative Expenses | | |
| | 5100 Legal - Operating | \$18,000 |
| | 5200 Accounting/Audit | \$7,500 |
| | 5200 KCMO Audit Reimbursement | \$1,000 |
| | 5300 Insurance | \$5,000 |
| | 5500 Taxes/Fees | \$500 |
| | TOTAL ADMIN EXPENSES | \$32,000 |
| Contracted Services | 1100 R&M Management Fee | \$20,000 |
| | 2100 Elevator Service, Inspection, Testing | \$20,000 |
| | 2200 Fire Suppression Inspection and Testing | \$10,000 |
| | 2210 Fire Alarm Inspection, Monitoring, and Testing | \$6,000 |
| | 2300 HVAC Systems Maintenance | \$25,000 |
| | 2320 Electrical Systems Testing and Maintenance | \$3,000 |
| | 2400 Structural Engineering Inspection | \$3,500 |
| | 2330 Back-up Generator Maintenance & Fuel | \$7,000 |
| | 2500 Glass/Window Cleaning | \$10,000 |
| | 2600 Tile and Flooring Maintenance | \$7,500 |
| | 2700 Stainless Steel Maintenance | \$16,000 |
| | 2800 Art System Maintenance | \$1,000 |
| | TOTAL CONTRACTED EXPENSES | \$129,000 |
| Repairs and Maintenance | 3100 Elevator Repairs | \$5,000 |
| | 3200 Fire Suppression Repairs | \$2,500 |
| | 3210 Fire Alarm Repairs | \$10,000 |
| | 3300 Electrical System Repairs | \$5,000 |
| | 3310 HVAC System Repairs | \$10,000 |
| | 3320 Plumbing/Storm Water Repairs | \$5,000 |
| | 3400 Tile and Flooring Repairs | \$5,000 |
| | 3330 Light Fixture Repairs/Replacements | \$8,000 |

| | | |
|----------------------------------|--|------------------|
| | 3410 Stainless Fixtures and Other Furnishing Repairs | \$2,000 |
| | 3340 Water Reclamation System Repair | \$3,500 |
| | 3420 Concrete/Waterproofing/Caulking/Roof Repairs | \$35,000 |
| | 3500 Emergency Communication Repairs | \$2,500 |
| | 3600 Art System Repairs | \$2,000 |
| | 3700 Painting and Wall Coverings | \$3,000 |
| | 3800 Other Systems Repair | \$2,500 |
| | TOTAL REPAIRS AND MAINT. EXPENSES | \$101,000 |
| | TOTAL OPERATING EXPENSES | \$262,000 |
| Capital Projects (From Reserve) | | |
| Digital Sign Replacement | | \$50,000 |
| Transfer to City | | 0 |
| Total Expense | | \$312,000 |
| EST Starting Cash Balance 5/1/25 | 121,395 | |
| EST Ending Cash Balance 4/30/26 | | \$129,395 |

* Performing Arts Community Improvement District levies and collects a 1% sales or use tax for all taxable sales within its boundaries and will do so throughout fiscal years 2025 and 2026.

RESOLUTION NO. 2025-02

**THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE PERFORMING ARTS COMMUNITY IMPROVEMENT
DISTRICT APPROVING FINAL 2025-2026 ANNUAL BUDGET**

WHEREAS, a proposed budget for the 2025-2026 fiscal year has previously been approved by the Board pursuant to Resolution 2025-01; and

WHEREAS, the Board further reviewed the proposed budget and additional changes are needed for the 2025-2026 annual budget and such changes have been prepared for consideration by the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Performing Arts Community Improvement District, having fully considered the proposed 2025-2026 annual budget, hereby adopt such budget as the final 2025-2026 annual budget in the form attached hereto as **Exhibit A**.

Adopted this 11th day of April, 2025.

Signed by:
Bill Miller
D42707B5E39C412...
Bill Miller, Chairman

Attest:
Signed by:
Matthew Muckenthaler
AF39AAG7046740C...
Matthew Muckenthaler, Secretary

PACID 2026 PROPOSED BUDGET

| | | FY2025 Forecast 4/11/25 | FY2026 Proposed Budget 4/11/25 |
|--|--|----------------------------|-----------------------------------|
| REVENUE | ACCT CODE | | |
| CID Sales/Use Tax Revenue* | | \$341,000 | \$315,000 |
| Interest | | | \$0 |
| City Bond Proceeds | | \$600,000 | \$0 |
| 4th Amend/Coop Agreement | | | \$0 |
| Projected for FYE 4/30/25 | | | \$0 |
| KC Convention Hotel | | \$20,000 | \$20,000 |
| Total Revenue | | \$961,000 | \$335,000 |
| EXPENSES | | | |
| Legal - Operating | 5100 | \$23,000 | \$18,000 |
| Accounting/Audit | 5200 | \$8,500 | \$7,500 |
| KCMO Audit Reimbursement | 5200 | \$1,000 | \$1,000 |
| Insurance | 5300 | \$5,000 | \$5,000 |
| Taxes/Fees | 5500 | \$500 | \$500 |
| Total Operating Admin | | \$38,000 | \$32,000 |
| Contracted Services | | | |
| | 1100 R&M Management Fee | | \$20,000 |
| | 2100 Elevator Service, Inspection, Testing | | \$20,000 |
| | 2200 Fire Suppression Inspection and Testing | | \$10,000 |
| | 2210 Fire Alarm Inspection, Monitoring, and Testing | | \$6,000 |
| | 2300 HVAC Systems Maintenance | | \$25,000 |
| | 2320 Electrical Systems Testing and Maintenance | | \$3,000 |
| | 2400 Structural Engineering Inspection | | \$3,500 |
| | 2330 Back-up Generator Maintenance & Fuel | | \$7,000 |
| | 2500 Glass/Window Cleaning | | \$10,000 |
| | 2600 Tile and Flooring Maintenance | | \$7,500 |
| | 2700 Stainless Steel Maintenance | | \$16,000 |
| | 2800 Art System Maintenance | | \$1,000 |
| Total Contracted Services | | \$129,000 | \$129,000 |
| Repairs and Maintenance | | | |
| | 3100 Elevator Repairs | | \$5,000 |
| | 3200 Fire Suppression Repairs | | \$2,500 |
| | 3210 Fire Alarm Repairs | | \$10,000 |
| | 3300 Electrical System Repairs | | \$5,000 |
| | 3310 HVAC System Repairs | | \$10,000 |
| | 3320 Plumbing/Storm Water Repairs | | \$5,000 |
| | 3400 Tile and Flooring Repairs | | \$5,000 |
| | 3330 Light Fixture Repairs/Replacements | | \$8,000 |
| | 3410 Stainless Fixtures and Other Furnishing Repairs | | \$2,000 |
| | 3340 Water Reclamation System Repair | | \$3,500 |
| | 3420 Concrete/Waterproofing/Caulking/Roof Repairs | | \$35,000 |
| | 3500 Emergency Communication Repairs | | \$2,500 |
| | 3600 Art System Repairs | | \$2,000 |
| | 3700 Painting and Wall Coverings | | \$3,000 |
| | 3800 Other Systems Repair | | \$2,500 |
| Total R&M | | \$101,000 | \$101,000 |
| TOTAL Operating | | \$268,000 | \$262,000 |
| Capital Projects (From Reserve) | | | |
| Digital Sign Replacement | | | \$50,000 |
| Pre-Cast Ramp Replacement | | | \$70,000 |
| Fire Sprinkler Replacement** | | \$800,000 | \$200,000 |
| Transfer to City | | 0 | 0 |
| Total Expense | | \$1,068,000 | \$582,000 |
| EST Starting Cash Balance 5/1/25** | | \$440,000.00 | |
| EST Ending Cash Balance 4/30/26 | | | \$193,000 |

* Performing Arts Community Improvement District levies and collects a 1% sales or use tax for all taxable sales within its boundaries and will do so throughout fiscal years 2025 and 2026.

**Includes \$200,000 in FY25 carry-over cash and FY26 expense from City bond sale transfer for Fire Sprinkler Replacement Project

BY-LAWS
OF
THE PERFORMING ARTS COMMUNITY IMPROVEMENT DISTRICT

ARTICLE I

Defined Terms

Section 1.1 District.

The Performing Arts Community Improvement District, a political subdivision created pursuant to Sections 67.1401 to 67.1571, of the Revised Statutes of Missouri ("RSMo"), and formed by the City Council of Kansas City, Missouri, by Ordinance Number 030504 adopted on May 1, 2003.

Section 1.2 Board.

The Board of Directors of the District, which is the governing body of the District.

Section 1.3 City.

The City of Kansas City, Missouri.

Section 1.4 City Clerk.

The City Clerk of the City.

Section 1.5 City Council.

The City Council of the City.

Section 1.6 Directors.

Members of the Board of Directors.

Section 1.7 EDC.

Economic Development Corporation of Kansas City, Missouri, a non-profit public benefit corporation which provides staff to the District of Kansas City, Missouri.

Section 1.8 Community Improvement District Act.

Sections 67.1401 to 67.1571, RSMo.

Section 1.9 Initial Directors.

The initial directors set forth in the Petition.

Section 1.10 North Area.

The real property within the boundaries of the District located north of 16th Street.

Section 1.11 Operator.

An owner of a business operating within the District or a legally authorized representative of such owner, including operation of the Kansas City Metropolitan Performing Arts Center or H. Roe Bartle Hall.

Section 1.12 Owner.

An owner of real property within the District or a legally authorized representative of such owner.

Section 1.13 Petition.

The petition forming the District and approved by the City.

Section 1.14 Resident.

A registered voter residing within the District.

Section 1.15 South Area.

The real property within the boundaries of the District located south of 16th Street.

Section 1.16 Sunshine Law.

Section 610.010 to 610.200, RSMo, governing meetings of public governmental bodies including the Board, as now or hereafter amended.

Section 1.17 Undefined Terms.

Any term undefined by this Article shall have the same meaning as such term is given under the Community Improvement District Act, if defined therein, otherwise as defined by the Sunshine Law, or other Missouri statute or case law.

ARTICLE II

Offices and Records

Section 2.1 Principal Office.

The principal office of the District shall be located at 1200 Main, Suite 1700, Kansas City, Missouri 64105. The District may have such other offices within Kansas City, Missouri, as the business of the District may require from time to time, located at such place or places as may be designated by the Board.

Section 2.2 Records.

The District shall keep correct and complete books and records of account, and shall also keep minutes of the proceedings of the Board, and each committee having any of the District of the Board. The District shall keep at its principal office a record of the name and address of each Director.

ARTICLE III

Board of Directors

Section 3.1 General Powers.

The business and affairs of the District shall be managed by, or under the direction of, the Board.

Section 3.2 Number, Term of Office and Qualifications.

The Board shall consist of eight (8) Directors.

Section 3.3 Qualifications.

Each Director shall meet the following requirements:

- A. Be at least 18 years of age;
- B. Be an individual who must declare to be either an Owner, and Operator or a Resident;
- C. If an Owner, must declare whether such Owner is a Majority Owner;
- D. Except for the Initial Directors, be nominated according to a slate submitted by the Board to the Mayor of the City and the City Council according to the nominating procedures set forth below.

Section 3.4 Board Representation.

In order to ensure a fair representation of the District, the Board representation shall meet the following requirements:

- A. At least three of the Directors shall be either Owners, Operators or Residents from the North Area; and
- B. At least three of the Directors shall be Owners, Operators or Residents from the South Area.

The failure of the Board to meet the preceding representation requirements shall not affect the Board's authority to hold meetings, exercise any of the District's powers or take any action otherwise lawful.

Section 3.5 Terms.

The initial Directors named above shall serve for the terms set out opposite their names or until their successor is appointed in accordance with the Petition, whichever occurs later, and their successors shall serve for four-year terms or until their successor is appointed in accordance with the Petition, whichever occurs later.

In the event for any reason a Director is not able to serve his or her full term ("Exiting Director"), any vacancy to the Board shall be filled by appointment of a Director ("Interim Director") in the following manner: (i) for any such vacancy caused by an Exiting Director from the North Area, the Interim Director shall be selected by Directors from the North Area; (ii) for any such vacancy caused by an Exiting Director from the South Area, the Interim Director shall be selected by Directors from the South Area; and, (iii) all other Interim Directors shall be appointed in the same manner as successor Directors, described below. Any Interim Directors shall be of the same type and from the same category as the preceding Director, unless otherwise stated in the By-Laws adopted by the Board upon formation of the District, as they may be amended from time to time.

Section 3.6 Successor Directors.

Successor Directors, whether to serve a new term or to fill a vacancy on the Board, shall be appointed by the Mayor of the City with the consent of the City Council by resolution according to a slate submitted to the City Clerk by the Board. The City Clerk shall immediately deliver the slate to the Mayor and the City Council. Not later than 30 days following the date the slate is submitted to the City Clerk:

- A. the Mayor shall appoint the successor Directors according to the slate submitted and the City Council shall consent by resolution to the appointment; or

- B. the Mayor or the City Council may reject the slate submitted and request in writing with written reasons for rejection of the slate that the Board submit an alternate slate. If no action is completed within the 30-day period, the successor Directors shall be deemed to have been appointed by the Mayor with the consent of the City Council according to the slate submitted as of the expiration of the 30-day period.

If an alternate slate is requested, the Board shall within 10 days following receipt of the written request submit an alternate slate to the City Clerk. The City Clerk shall immediately deliver the alternate slate to the Mayor and the City Council. Not later than 15 days following the date the alternate slate is submitted to the City Clerk:

- C. the Mayor shall appoint the successor Directors according to the alternate slate submitted and the City Council shall consent by resolution to the appointment; or
- D. the Mayor or the City Council may reject the alternate slate submitted and request in writing with written reasons for rejection of the alternate slate that the Board submit another alternate slate. If no action is completed within the 15-day period, the successor Directors shall be deemed to have been appointed by the Mayor with the consent of the City Council according to the alternate slate submitted as of the expiration of the 15-day period.

The procedure described above shall continue until the successor Directors are appointed or deemed to be appointed by the Mayor with the consent of the City Council; provided however, the time period for action by the Mayor and the City Council following the submission of each alternate slate shall be reduced to 10 days.

The Board shall select the slate as follows:

- E. Individuals meeting the qualifications set out in this Petition must be nominated by two sitting Directors;
- F. The Directors shall then vote for a slate of nominees who shall consist of the number needed to fill vacancies and the seats of expiring terms; and
- G. The slate shall consist of the nominees classified so that the Board will be meet the representation requirements set out in Section 3 of this Article.

Section 3.7 Regular Meetings.

The Board shall hold regular meetings at such time, date and location as may from time to time be determined by the Directors, one of which regular meetings shall be the District's annual meeting, which shall be held during the month of January each year or a such other time as may be agreed by a majority of the Board.

Section 3.8 Special Meetings.

The Chairman or any three (3) Directors may call special meetings of the Board and may fix the time and place of the holding of such meetings, which shall be held for the purpose of transacting any business designated in the notice of the special meeting, or as permitted by Section 3.7.

Section 3.9 Notices.

A. Notice to Directors.

- (1) Annual and Regular Meetings. Written or printed notices of meetings of the Board, whether specifically required by the Community Improvement District Act, the Sunshine Law or any other Missouri statute regulating meetings of public governmental bodies, the definition of which includes the Board, shall be delivered personally, by mail, by electronic mail, or by fax to each Director at least twenty-four (24) hours prior to each scheduled meeting.
- (2) Special Meetings. Notice of a special meeting shall be delivered personally, by mail, by electronic mail, or by fax to each Director at least two (2) days prior to the date of such special meeting. At such special meeting no business shall be considered other than as designated in the notice; however, if all of the Directors are present at a special meeting, any item of business, whether or not designated in the notice, may be transacted with their unanimous consent.

If mailed, the notice of a meeting given to a Director shall be deemed to be delivered when deposited in the United States mail, addressed to the Director at the address on the records of the District, with postage thereon prepaid.

- B. Notice to the Public. Notice of the time, date and place of each meeting of the Board, its tentative agenda, and whether any portion of the meeting will be closed shall be given to the public at least twenty-four (24) hours in advance of the meeting time, exclusive of weekends and holidays, in a manner reasonably calculated to advise the public of the matters to be considered and in compliance with the Sunshine Law. Copies of this notice shall be posted on a bulletin board or other prominent place which is easily accessible to the public and clearly designated for that purpose at the principal office of the District. Copies of such notice shall at the same time be provided to any representative of the news media who requests notice of meetings of the District. In addition to the above requirements, if the Board proposes to hold a closed meeting, closed portion of a public

meeting, or closed vote, the notice shall state the reason for holding such closed meeting, closed portion of a public meeting, or closed vote by reference to the specific exception allowed pursuant to the Sunshine law.

Section 3.10 Special Circumstances.

When it is necessary to hold a meeting of the Board on less than twenty-four (24) hours notice, at a place that is not reasonably accessible to the public, or at a time that is not reasonably convenient to the public, the nature of the good cause justifying departure from the normal requirements shall be stated at the beginning of the meeting and recorded in the minutes.

Section 3.11 Quorum.

A majority of the members of Directors serving at the time of any meeting shall constitute a quorum for the transaction of business at such meeting. If a quorum shall not be present at any such meeting, a majority of the Directors then present shall have power to adjourn the meeting, without notice other than announcement at the meeting, to a specified date. At any such adjourned meeting at which a quorum shall be present any business may be transacted which could have been transacted at the original session of the meeting.

Section 3.12 Action.

The concurrence of the majority of the Directors present in any meeting at which at quorum is present shall bind the District.

Section 3.13 Telephone/Electronic Participation in Meetings.

Directors may participate in any Board meeting by telephone or other electronic means so long as all persons participating in the meeting can hear one another, and a location has been identified in the notice of the meeting at which members of the public shall be allowed to observe and attend the public meeting so that the requirements of the Sunshine Law are met. Participation by a Director in Board meetings by telephone or other electronic means shall constitute the Director's presence in person at the meeting and any Director participating in this manner shall be entitled to vote and will count for the purpose of determining whether a quorum is present.

Section 3.14 Manner of Voting.

Votes by the Board shall be by voice vote unless the presiding officer shall direct or any Director shall demand a vote by roll call or by ballot, provided however, that any votes taken during a closed meeting shall be taken by roll call. In the case of an abstention or a nay vote, the Director so abstaining or voting nay may be identified in the minutes of such meeting. However, when any Director is participating in a Board meeting by conference telephone or other similar communications equipment, the presiding officer of the meeting shall take all votes by roll call.

Section 3.15 Compensation.

No Director shall receive compensation from the District for any services performed; provided, however, upon approval of the Board, Directors may receive reimbursement of actual and necessary expenses incurred by them on behalf of the District.

ARTICLE IV

Officers

Section 4.1 Officers.

The officers of the District shall consist of Chairman, Vice Chairman, District Manager, Secretary, Treasurer and such other offices as may from time to time be established by the Board.

Section 4.2 Election and Term of Office.

- A. Chairman and Vice Chairman. At each annual meeting, the Board shall elect from its membership a Chairman and a Vice Chairman to serve for the ensuing year or until the next annual meeting.
- B. Other Officers. All other officers of the District shall be elected annually by the Board at the annual meeting of the District. If the annual election of officers shall not be held at such meeting, all previously elected officers shall continue to hold their respective offices an the annual election shall be held as soon thereafter as convenient to the Board. Any officer duly elected may succeed himself. Each officer shall hold office until his successor shall be duly elected and qualified or until his death, resignation or removal as provided by these By-Laws. Other than the Chairman and Vice Chairman, no officer need be a member of the Board.

Section 4.3 Removal.

Any officer or agent elected or appointed by the Board may be removed by it whenever, in its judgment, the best interests of the District will be served thereby.

Section 4.4 Vacancies.

A vacancy in any office for any reason shall be filled by the Board at any meeting for the unexpired portion of the term of such officer.

Section 4.5 General Powers.

The officers of the District shall have such powers an control in the District and management of the business and affairs of the District as is usual and proper in the case of, and

incident to, such offices, except insofar as such power and control is limited by these By-Laws, by resolution of the Board or by the Community Improvement District Act.

Section 4.6 Duties of Chairman and Vice Chairman.

The Chairman shall preside at all Board meetings, and in his absence, the Vice Chairman shall preside.

Section 4.7 Duties of Other Officers.

- A. District Manager. The District Manager shall be the principal executive officer of the District and, subject to the control of the Board, shall in general supervise and control the business and affairs of the District. Unless otherwise directed by these By-Laws or by the Board, the District Manager shall supervise the business and affairs of the District and shall sign and deliver all agreements, documents and instruments executed in the name of the District.
- B. Secretary. The Secretary shall have the following powers and duties:
- (1) Keep the minutes for the meetings of the Board as provided by law in one or more books provided for that purpose;
 - (2) Assure that all notices are properly given, in accordance with these By-Laws and as required by law;
 - (3) Be custodian of the records and seal of the District;
 - (4) Assure that the seal of the District is affixed to all documents duly authorized for execution under seal on behalf of the District;
 - (5) Keep a register which includes the address and telephone number of each Director whose address and telephone number shall be furnished to the Secretary by the Director;
 - (6) Perform all duties incidental to the office of Secretary and such other duties as may be assigned to the Secretary by the Chairman or the Board; and
 - (7) Exercise such other duties as is from time to time delegated by the Board by resolution.
- C. Treasurer. The Treasurer shall have the following powers and duties:
- (1) Cause all money paid to the District from all sources whatsoever to be properly receipted;

- (2) Cause all funds of the District to be deposited in such banks, trust companies or other depositories as shall be selected by the Board;
- (3) Authorize, pursuant to Board direction, all orders and checks for the payment of money and shall cause the District's money to be paid out as directed by the Board;
- (4) Assure that regular books of accounts are kept showing receipts and expenditures, and render to the Board, at each regular meeting (or more often when requested), an account of the District's transactions and also of the financial condition of the District;
- (5) Perform all duties incidental to the office of Treasurer and such other duties as may be assigned to the Treasurer by the Chairman or the Board; and
- (6) If required by the Board, the Treasurer shall give bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board shall determine. The costs, if any, or such bonds shall be paid by the District.

D. Additional Officers. The powers and duties of any additional officers shall be determine by the Board when creating such offices.

Section 4.8 Compensation.

No officer who is a member of the Board shall receive any salary or other compensation for services rendered unless the same shall first be set by the Board and is in accordance with the Community Improvement District Act or any other applicable law.

Section 4.9 Employees and Independent Contractors.

The District may employ, or contract with any service provider for the services of, a District Manager, technical experts and such other officers, agents and employees, permanent and temporary, as the District may require, and shall determine their qualifications and duties and, if they are employees of the District, their compensation. For such legal services as it may require, the District may retain its own counsel. The District may delegate to one or more of its agents or employees such powers or duties as it may deem proper.

ARTICLE V

Contracts, Checks and Deposits

Section 5.1 Contracts.

The Board may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the District, and such District may be general or confined to specific instances.

Section 5.2 Checks, Drafts, etc.

All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the District shall require two signatures, such signatures being that of the Chairman, Vice Chairman, District Manager and the Treasurer, or such other officers, agent or agents of the District an in such manner as shall from time to time be determined by resolution of the Board.

Section 5.3 Deposits.

All funds of the District not otherwise employed shall be deposited from time to time to the credit of the District in such bank, trust companies or other depositories as the Board may select.

ARTICLE VI

Fiscal Year

The fiscal year of the District shall end on the same day as the last day of the fiscal year of the City, or in accordance with such other period approved by Board pursuant to the Community Improvement District Act.

ARTICLE VII

Seal

The form of the corporate seal of the District shall be prescribed by the Board.

ARTICLE VIII

Waiver of Notice

Whenever any notice whatsoever is required to be given under the provisions of these By-Laws, waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the times stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE IX

Committees

The Board may from time to time establish such committees and confer upon them such powers as it deems expedient for the conduct of the District's business. The Board may similarly provide that the members of such committees need not all be members of the Board.

ARTICLE X

Conflict of Interest

No officer, agent or employee of the District shall have or shall require any interest, direct or indirect, in any project which the District is promoting, or in any contract or proposed contract for materials or services in any lease, mortgage, sale, or contract or any nature whatsoever relating to any such project or the District without forthwith making written disclosure to the District of the nature and extent of his interest, and such disclosure shall be entered in writing upon the minute book of the District.

ARTICLE XI

Amendments

From time to time these By-Laws may be altered, amended or repealed and new By-Laws may be adopted by the Board after ten (10) days' written notice of the proposed alteration, amendment or change has been given to each Director, provided that no alteration, amendment or change shall be made without the affirmative vote of a majority of the total number of Directors voting.

ARTICLE XII

Annual Report and Audit

The Board shall have prepared and file annual reports as required by the Community Improvement District Act or any other applicable law, and shall provide for the annual independent audits of the accounts of the District.

ARTICLE XIII

Indemnification of Directors

Each person (and heirs and legal representatives of such person) who serves or has served as a Director, officer or employee of the District shall be indemnified by the District against all liability and reasonable expense, including but not limited to attorneys fees and disbursements and amounts of judgments, fines or penalties, incurred by or imposed upon him/her in connection

with any claim, action, suit or proceeding, actual or threatened, whether civil, criminal, administrative or investigative, and appeals in which he/she may become involved as a party or otherwise by reason of acts or omissions in his/her capacity as and while a commissioner, officer or employee of the District, provided that such person is wholly successful with respect thereto, unless the Board of Directors of the District in its discretion shall determine that such person did not meet the standard of conduct required by these By-Laws.

The term "wholly successful" shall mean termination of any claim, action, suit or proceedings against such person without any finding of liability or guilt against him/her and without any settlement by payment, promise or undertaking by or for such person or the expiration of a reasonable period of time after the making of any claim or threat without action, suit or proceeding having been brought and without any settlement by payment, promise or undertaking by or for such person.

The standard of conduct required shall be that such person acted in good faith for a purpose which he/she reasonably believed to be in the best interest of the District, and that he/she, in addition, in any criminal action or proceeding, had not reasonable cause to believe his/her conduct to be unlawful.

Should indemnification be required under these By-Laws in respect to any claim, action, suit or other proceeding where the person seeking indemnification has not been wholly successful, such indemnification may be made only upon the prior determination by a resolution of a majority of those members of the Board of Directors who are not involved in the claim, action, suit or other proceeding, that such person met the standard of conduct required, or, in the discretion of the Board of Directors, upon the prior determination by non-employee legal counsel, in written opinion, that such person has met such standard and, where a settlement is involved, that the amount of the settlement is reasonable.

Indemnification under these By-Laws shall not include any amount payable by such person to the District in satisfaction of any judgment or settlement, and indemnification shall be reduced by the amount of any such judgment or settlement.

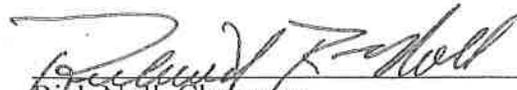
The termination of any claim, action, suit or other proceeding, by judgment, order settlement (whether with or without court approval) or conviction or upon a plea of guilty or of nolo contendere, or its equivalent, shall not of itself create a presumption that such person did not meet the standard of conduct required.

Expenses incurred which are subject to indemnification may be advanced by the District prior to final disposition of the claim, action, suit or other proceeding upon receipt of any undertaking acceptable to the District by or on behalf of the recipient to repay such amount unless it shall ultimately be determined that he/she is entitled to indemnification.

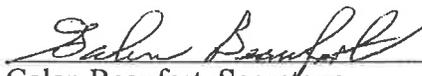
The right of indemnification shall be in addition to other rights to which those to be indemnified may otherwise be entitled by agreement, operation of law or otherwise and shall be available whether or not the claim asserted against such person is based upon matters which antedate the adoption of these By-Laws. If any word, clause, or provision of these By-Laws or

any indemnification made under these By-Laws shall for any reason be determined to be invalid, the other provisions of these By-Laws shall not be affected but shall remain in full force and effect.

Adopted this ____ day of June, 2003.


Rich Noll, Chairman

ATTEST:


Galen Beaufort, Secretary

Proposed
AMENDMENT TO BYLAWS

Amending Article II, Section 2.1, Principal Office, to read:

Section 2.1 Principal Office.

The principal office of the District shall be located at 2345 Grand Boulevard, Suite 2400, Kansas City, Missouri 64108. The District may have such other offices within Kansas City, Missouri, as the business of the District may require from time to time, located at such place or places as may be designated by the Board.

Notice of this Amendment was given 11-15-06

The vote on this Amendment was 11-27-06


Galen Beaufort
Secretary

AMENDMENT TO BYLAWS

Amending Article IV, Section 4.6, Duties of Chairman and Vice Chairman, to read:

Section 4.6, Duties of Chairman and Vice Chairman.

The Chairman shall preside at all Board meetings, and in his absence, the Vice Chairman shall preside. In the event that both the Chairman and the Vice Chairman are absent, the Treasurer, if such officer is also a Board member shall preside. If the Treasurer is not also a Board member, the most senior member of the Board at the meeting shall preside.

Notice of this Amendment was given 2-28-07

The vote on this Amendment was 3-12-07



Robert Langenkamp
Secretary

AMENDMENT TO BYLAWS

Amending Article III, Section 3.3, Qualifications, to read:

Section 3.3 Qualifications.

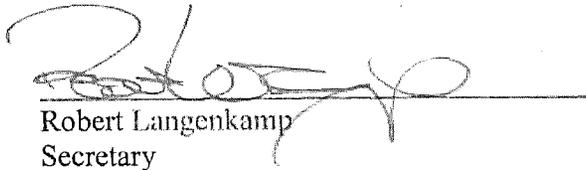
Each Director shall meet the following requirements:

- A. Be at least 18 years of age;
- B. Be and declare to be an Owner, Operator or Resident;
- C. If an Owner, must declare whether such Owner is a Majority Owner;
- D. Be nominated according to a slate submitted by the Board to the Mayor of the City and the City Council according to the nominating procedures set forth below.

In addition to the above requirements, no more than one Director selected from the South Area, may be nominated and elected who has not been a Missouri resident for one (1) year or more next preceding appointment by the Mayor and the City Council nomination and only if that Director is to serve in an administrative capacity that requires one or more of the areas of technical or specialized skill or knowledge:

- A. ownership, operation or management of a convention center, performing arts center or other event center, including acting as a consultant for such owners, operators or managers;
- B. ownership, operation or management of a parking garage, parking structure or other parking services, including acting as a consultant for such owners, operators or managers;
- C. design and/or construction of such convention centers, performing arts centers, other events centers, parking garages or other parking structures; or
- D. accounting, financial, auditing and/or other financial services.

Notice of this Amendment was given on January 7, 2015 and the Board waived any required prior notice of this Amendment (as required by the Bylaws) on January 9, 2015.
The vote on this Amendment was on January 9, 2015.


Robert Langenkamp
Secretary