

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

AGENDA

Date: February 27, 2025

Time: 3:00 PM CST

Location: TEAMS Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI5ZDM1NDAtNmMwMC00Y2FmLTkyNjYtYmU0ZDU3M2YyYmZj%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d

Meeting ID: 298 416 373 094

Passcode: U9Zy3ju6

1. Call meeting to order.
2. Roll Call
3. Resolution 2025-01 – A Resolution to Approve the Minutes of the December 12, 2024 Meeting of the Board of Directors
4. Resolution 2025-02 – A Resolution Authorizing the Executive Director to Accept the Applied for and Approved Community Development Block Grant (CDBG) Funds from the City of Kansas City, Missouri on Behalf of the Linwood Shopping Center Community Improvement District, and Authorizing the Executive Director to Negotiate and Execute All Necessary Related Agreements
5. Treasurer’s Report
6. Update on City of Kansas City Ordinance No. 240980 Grocery Funding
7. Property Manager’s Report
8. Old Business
9. New Business
10. Public Comments
11. Adjourn

DATE NOTICE POSTED: <u>02/25/2025</u>
TIME NOTICE POSTED: <u>3:45 pm</u>
BY WHOM: <u>Stephanie Franklin</u>