

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

AMENDED AGENDA

Date: January 21, 2026
Time: 3:00 PM CST
Location: TEAMS Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzgxMzk4YTAtM2Q0Mi00YzQ2LTg4N2QtNDhmMmlxYTQ0MThj%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

ID: 249 857 920 981 75
Passcode: Dq928b8h

1. Call meeting to order.
2. Roll Call
3. Resolution 2026-01 – A Resolution to Approve the Minutes of the December 17, 2025 Meeting of the Board of Directors
4. Resolution 2026-02 – A Resolution Approving the Third Amendment to the Cooperative Agreement between the City of Kansas City, Missouri, and the Linwood Shopping Center Community Improvement District Amending Section 5.3 Supplemental Expense Appropriation and Authorizing the Vice Chairman to Execute the Third Amendment
5. Resolution 2026-03 – A Resolution Approving the Non-Municipal Agency Funding and Services Contract for the period of December 1, 2025 through April 30, 2026 by and between the City of Kansas City, Missouri, and the Linwood Shopping Center Community Improvement District to provide for Security Services for the Linwood Shopping Center from the United States Department of Housing and Urban Development funds managed through the Housing and Community Development Department and Authorizing the Vice Chairman to Execute the Contract
6. Resolution 2026-04 – A Resolution Approving the Non-Municipal Agency Funding and Services Contract for the period of January 1, 2026 through December 31, 2026 by and between the City of Kansas City, Missouri, and the Linwood Shopping Center Community

Improvement District to provide for Security Services for the Linwood Shopping Center from the United States Department of Housing and Urban Development funds managed through the Housing and Community Development Department and Authorizing the Vice Chairman to Execute the Contract

7. Update on Grocery Store
8. Treasurer's Report
9. Property Manager's Report
10. Resolution 2026-05 – A Substitute Resolution Approving the Budget for Fiscal Year May 1, 2026 – April 30, 2027 for the Linwood Shopping Center Community Improvement District
11. Old Business
12. New Business
13. Public Comments
14. Adjourn

DATE NOTICE POSTED: <u>01-20-2026</u>
TIME NOTICE POSTED: <u>4:45 pm</u>
BY WHOM: <u>Stephanie Franklin</u>