## PUBLIC MEETING NOTICE

# MEETING OF THE BOARD OF DIRECTORS OF THE KANSAS CITY MAIN STREET RAIL TRANSPORTATION DEVELOPMENT DISTRICT

# TUESDAY, APRIL 15, 2025, AT 4:30 P.M. KC STREETCAR ADMINISTRATIVE OFFICES – SINGLETON YARD MAIN CONFERENCE ROOM, 600 E. 3RD STREET KANSAS CITY, MISSOURI 64106

A meeting of the Board of Directors of The Kansas City Main Street Rail Transportation Development District will take place on Tuesday, April 15, 2025 beginning at 4:30 p.m., at the KC Streetcar Administrative Offices – Singleton Yard, Main Conference Room, 600 E. 3rd Street, Kansas City, Missouri 64106. The Board meeting will be held in person although arrangements have been made to allow participation remotely by video conference. Board members and citizens wishing to participate remotely should do so through the video conference platform Zoom, using this link:

Zoom Link: https://kcstreetcar-org.zoom.us/j/81595755369?pwd=pgjQvEXxeWcZJrykfPJcsRP6RQthXj.1

Or Dial-In: +1 312 626 6799

Meeting ID: 815 9575 5369 Password: 975640

One Tap Mobile +13126266799,,81595755369#,,,,\*975640# US

#### **TENTATIVE AGENDA**

## I. CALL TO ORDER

#### II. NEW BUSINESS

- A. Consideration of a Resolution Acknowledging the Election of Successor Directors (Resolution No. 2025-1)
- B. Consideration of a Resolution Approving Minutes from the Board of Directors Meeting of September 30, 2024 (Resolution No. 2025-2)
- C. KCSA-System Update (Tom Gerend)
- D. Financial Update (Tammy Queen)
- E. Consideration of a Resolution Approving a Letter Agreement Amending and Restating that Certain Letter Agreement dated July 17, 2024 Regarding Redirection of Streetcar "City Contribution" to Support Completion of Grand Avenue Bike/Pedestrian Bridge (Resolution No. 2025-3).
- F. Consideration of a Resolution Approving a Letter Agreement Regarding Dedicated Employee Costs and Other Matters (Resolution No. 2025-4)
- G. Public Comments (Please limit to 2 minutes)

# III. OTHER BUSINESS

<u>NOTE:</u> Pursuant to Section 610.021(1), RSMo, there may be a closed session to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

This is an open meeting and the public is invited to observe the meeting using the Zoom platform and link set forth above. Any person with a disability desiring reasonable accommodation to participate in this meeting should contact Jan Marcason at 816-213-2420 at least 24 hours prior to the meeting.

I certify that a copy of this Notice of Meeting	was posted on the door at KC Streetcar Administrative Offices -
Singleton Yard, 600 E. 3rd Street, Kansas City,	Missouri 64106, at AM/PM on April, 2025.
By:	Printed Name: