

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

AGENDA

Date: December 12, 2024

Time: 3:00 PM CST

Location: TEAMS Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjU1ODRjZDUtOGExYi00ZDUyLTk1YTAtZTczMzg4ZGExNDgz%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: 225 748 618 706

Passcode: jkenrv

1. Call meeting to order.
2. Roll Call
3. Resolution 2024-17 – A Resolution to Approve the Minutes of the October 10, 2024 Meeting of the Board of Directors
4. Resolution 2024-18 – A Resolution Appointing Officers and Executive Director of the Linwood Shopping Center Community Improvement District
5. Resolution 2024-19 – A Resolution Approving the Budget for Fiscal Year May 1, 2025 – April 30, 2026 for the Linwood Shopping Center Community Improvement District
6. Resolution 2024-20 – A Resolution Authorizing the Executive Director to Execute an Amendment No. 1 to the Cooperative Agreement between the City of Kansas City, Missouri, and the Linwood Shopping Center Community Improvement District to Facilitate the Implementation of the City of Kansas City Ordinance No. 240980 Providing Funding to Support East Side Revitalization and Sustainability Investments
7. Property Manager’s Report
8. Old Business
9. New Business
10. Public Comments
11. Adjourn

DATE NOTICE POSTED: 12/10/2024

TIME NOTICE POSTED: 4:45 PM

BY WHOM: Stephanie Franklin