

PUBLIC MEETING NOTICE

CENTRAL CITY ECONOMIC DEVELOPMENT SALES TAX BOARD

A public meeting of the Central City Economic Development Sales Tax Board will take place at the following place and time:

Monday, January 29, 2018

5:00 pm – 6:00 pm

Samuel R. Rodgers Health Center

825 Euclid, Kansas City, Missouri 64124

Room A – Lower Level

For the purposes of taking up the following matters:

Agenda

- A. Call to order
- B. Administrative Meeting
- C. Scheduling of Future Meetings
- D. Adjournment

Additional Business

- There may be general discussion of matters related to the Central City Economic Development Sales Tax.
- Pursuant to subsection (1) of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss legal matters, litigation or privileged communications with attorneys.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact the City's 311 Action Center at (816) 513-1313 or send an e-mail to meg.conger@kcmo.org at least 24 hours prior to the meeting.

PUBLIC MEETING NOTICE

CENTRAL CITY ECONOMIC DEVELOPMENT SALES TAX BOARD

A public meeting of the Central City Economic Development Sales Tax Board will take place at the following place and time:

Monday, January 29, 2018

6:15 pm – 7:45 pm

Samuel R. Rodgers Health Center

825 Euclid, Kansas City, Missouri 64124

Room B – Lower Level

For the purposes of taking up the following matters:

Agenda

- A. Call to order
- B. Urban Land Institute (ULI) Presentation
- C. Community Discussion
- D. Other Business
- E. Adjournment

Additional Business

- There may be general discussion of matters related to the Central City Economic Development Sales Tax.
- Pursuant to subsection (1) of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss legal matters, litigation or privileged communications with attorneys.

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CENTRAL CITY ECONOMIC DEVELOPMENT SALES TAX BOARD

MEETING MINUTES

Meeting Date/Time/Location: Monday, December 18, 2017
6:00 p.m.
Robert J. Mohart Multipurpose FOCUS Center
3200 Wayne Ave., Kansas City, Missouri 64109

Members Present: Herbert Hardwick
Donna Wilson
Keith Brown
Ron Finley
Melissa Patterson-Hazley

Members Absent: N/A

Agenda Items:

- A. The meeting was called to order by the Chair at 6:06 p.m.
- B. The Board reviewed the minutes from the December 12, 2017 meeting. Ms. Wilson moved that the Board approve the minutes. The motion was seconded by Mr. Brown. The motion was approved by voice vote with all Board members present voting in the affirmative.
- C. The Chair discussed the purpose of the evening meetings and opened the floor for public comment at 6:09 p.m.
- D. Initial comments related to clarification that the funds were available to both public and private entities. Two projects were proposed by the public – using the entirety of the funds to demolish all residential homes ordered to be demolished and using a portion of the funds to install speed bumps on certain roads. With respect to the latter the speaker was encouraged to submit that request through the PIAC process.
- E. Mr. Finley joined the meeting at 6:14 p.m.

sales tax funds to provide loan guarantees was also briefly discussed. Mr. Rabineau noted that all the proposals being discussed – including the use of funds as grants – were legally viable.

- K. Mr. Finley moved to adjourn. The motion was seconded by Ms. Wilson. The motion was approved by voice vote with all Board members voting in the affirmative. The meeting was adjourned at 7:49 p.m.
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