

SECTION III

SERVICES PROVIDED DURING THE CURRENT FISCAL YEAR:

Services include supporting roving security throughout the CID. The CID Board earmarks resources for special projects. For example, in the past couple of years, the CID funded a large portion of the driveway redesign in one of the primary entrances to the CID. Thus, a portion of the funds have been allocated to larger future projects.

SECTION IV

DATE PROPOSED BUDGET WAS SUBMITTED:

DATE ANNUAL BUDGET WAS ADOPTED:

DATE ANNUAL REPORT WAS SUBMITTED:

SECTION VI

REVENUE AND EXPENSES:

REVENUE:		
a) Sales/Use Tax Collections	\$	
b) Special Assessment Collections	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
TOTAL REVENUE:		\$
EXPENSES:		
I. Public Infrastructure Improvements:		
a)	\$	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
SUB-TOTAL:		\$
II. Interior Improvements:		
a)	\$	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
SUB-TOTAL:		\$

SECTION VI CONTINUED

REVENUE AND EXPENSES CONTINUED:

III. Exterior Improvements		
a)	\$	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
SUB-TOTAL:		\$
IV. Services:		
a)	\$	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
SUB-TOTAL:		\$
V. Other Expenses		
a)	\$	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
SUB-TOTAL:		\$

EXPENSES SUB-TOTAL:		
I. Public Infrastructure Improvements	\$	
II. Interior Improvements	\$	
III. Exterior Improvements	\$	
IV. Services	\$	
V. Other Expenses	\$	
TOTAL EXPENSES:		\$
TOTAL REVENUE:		\$
LESS TOTAL EXPENSES:		\$
BALANCE:		\$

SUBMIT FORM AND ANY ATTACHMENTS TO:

Missouri Dept. of Economic Development
 Attn: CID Annual Report
 P. O. Box 1157
 Jefferson City, MO 65102
 Phone: 573-522-8004
 Email: redvelopment@ded.mo.gov

City Clerk
 25th Floor, City Hall
 414 E. 12th Street
 Kansas City, MO 64106
 Phone: 816-513-6401
 Email: clerk@kcmo.org

Missouri Dept. of Revenue
 Attn: CID Annual Report
 P.O. Box 3380
 Jefferson City, MO 65105-3380
 Phone: 573-751-4876
 Email: localgov@dor.mo.gov

Missouri State Auditor
 Attn: CID Annual Report
 P.O. Box 869
 Jefferson City, MO 65102
 Phone: 573-751-4213
 Email: moaudit@auditor.mo.gov

THE SHOPS ON BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT

BOARD OF DIRECTOR RESOLUTION NO. 45

The following is a true and correct copy of a resolution adopted at a duly called meeting of the Board of Directors of the Shops on Blue Parkway Community Improvement District, a political subdivision of the State of Missouri, held on March 28, 2023 at which meeting a quorum of the Board of Directors was present and voting throughout:

WHEREAS, Section 67.1471.2 RSMo requires that no earlier than one hundred eighty days and no later than ninety days prior to the first day of each fiscal year, the board of directors of a community improvement district submit to the governing body of the city a proposed annual budget, setting forth expected expenditures, revenues, and rates of assessments and taxes for the fiscal year; and

WHEREAS, the proposed annual budget for the Shops on Blue Parkway Community Improvement District is marked **Exhibit "A"**, attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED:

1. **Exhibit "A"** is approved as the annual budget for the 2023 thru 2024 fiscal year.
2. The Board of Directors is authorized and directed to submit the annual budget to the governing body of the City of Kansas City, Missouri pursuant to Section 67.1471.2 RSMo.
3. The Board of Directors is directed to provide copies of any comments made by the governing body about the annual budget to the board of directors within seven days of receipt.

The foregoing resolution was adopted in accordance with the Community Improvement District Act and the laws of the State of Missouri. The Board of Directors of the Shops on Blue Parkway Community Improvement District has full power and authority to bind the Shops on Blue Parkway Community Improvement District pursuant to this resolution. This resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name as the duly elected Assistant Secretary of Shops on Blue Parkway Community Improvement District this 28th day of March, 2023.


Secretary

RESOLUTION NO. 2023-07-01

WHEREAS, Community Builders of Kansas City (the “**Corporation**”) is the owner of real property within the Shops on Blue Parkway Community Improvement District (the “**CID**”) created pursuant RSMo 67.1451 through 67.1571, et. seq.; and

WHEREAS, as the majority owner of property within the CID, the Corporation holds one or more director positions on the CID governing board (the “**Board of Directors of the CID**”); and

WHEREAS, Colliers International (“**Colliers**”) is the property manager of, among others, the Corporation’s property that is within the CID, pursuant to or more management contracts with the Corporation and the CID, and is familiar with the operations of the CID; and

WHEREAS, the Board has determined it is in the best interests of the Corporation to appoint Robert Langenkamp, Emmet Pierson, Jr., Shannon Hesterberg and Felicia Mann of the Corporation, and Kim Cronan of Colliers, to serve as the Corporation’s representatives on the Board of Directors of the CID; and

WHEREAS, the Board desires that Robert Langenkamp, Emmet Pierson, Jr., Shannon Hesterberg, and Felicia Mann of the Corporation, and Kim Cronan of Colliers, take such further actions on behalf of the Corporation as is necessary and desirable to secure their respective election to director positions on the Board of Directors of the CID.

NOW, THEREFORE, BE IT:

RESOLVED, that Robert Langenkamp, Emmet Pierson, Jr., Shannon Hesterberg, and Felicia Mann of the Corporation, and Kim Cronan of Colliers, are hereby duly appointed to serve as the legally authorized representatives of Community Builders of Kansas City, an owner of real property in the Shops on Blue Parkway Community Improvement District (CID), for all purposes in connection with service on the Board of Directors of the CID pursuant to Section 67.1451 through 67.1571, RSMo.; and

FURTHER RESOLVED, that Robert Langenkamp, Emmet Pierson, Jr., Shannon Hesterberg, and Felicia Mann of the Corporation, and Kim Cronan of Colliers, are further authorized and directed to take any and all further action they deem necessary to secure their election to the Board of Directors of the CID.

FINALLY RESOLVED, these resolutions take effect immediately upon adoption hereof.

[SIGNATURES TO RESOLUTION 2023-07-01 APPEAR ON NEXT PAGE]

[SIGNATURE PAGE TO RESOLUTION NO. 2023-07-01]

A handwritten signature in cursive script, appearing to read "K Bacchus", written over a horizontal line.

Kenneth Bacchus, Chairperson

Date Approved: July 10, 2023

A handwritten signature in cursive script, appearing to read "Carol A. Grimaldi", written over a horizontal line.

Carol A. Grimaldi, Secretary