

PUBLIC MEETING NOTICE
Annual Meeting of the Board of Directors of the
1200 Main/South Loop Community Improvement District

Friday, March 21, 2025 at 4:00 p.m.
Large Conference Room, 15th Floor, City Hall
414 East 12th Street, Kansas City, Missouri 64106

The annual meeting of the of the Board of Directors of the 1200 Main/South Loop Community Improvement District will take place on Friday, March 21, 2025 beginning at 4:00 p.m., in the Large Conference Room, on the 15th Floor of Kansas City, Missouri City Hall, 414 East 12th Street, Kansas City, Missouri 64106.

Members of the Board may attend this meeting via Zoom using the link below. Any closed session may be held via exclusive videoconference or telephone conference. Persons desiring to view and participate in the open meeting may attend in person or may participate remotely via Zoom using the link below:

<https://us02web.zoom.us/j/82477444927?pwd=T7QNrNsexvADsE2q314mu9IN5XMRbP.1>

Meeting ID: 824 7744 4927 Passcode: 035119

+19292056099,,82477444927#,,,*035119# US

Dial by your location: +1 929 205 6099 US

Meeting ID: 824 7744 4927 Passcode: 035119

AGENDA

- A. Call to Order/Roll Call
- B. Resolution 2025-01 – Appointing Interim Director to Replace Jeffrey Williams
- C. Resolution 2025-02 – Approving the Minutes of the March 25, 2024 Annual Board of Directors Meeting
- D. Resolution 2025-03 – Electing the Officers of the District
- E. Public Comments (please limit comments to two minutes per person)
- F. Financial Report
- G. Resolution 2025-04 – Amending Budget for FYE 2025 and Appropriating Funds
- H. Resolution 2025-05 – Adopting Budget for FYE 2026 and Appropriating Funds
- I. Resolution 2025-06 – Ratifying Payment of Certain District Administrative Costs
- J. Other Business
- K. Adjourn

Pursuant to Section 610.021.1 of the Revised Statutes of Missouri, there may be a closed session to discuss legal matters, litigation, or privileged communications with attorneys.

This is an open meeting and the public is invited to observe and attend the meeting excluding any portion conducted in closed session. **Any person with a disability desiring reasonable accommodation to attend this meeting should contact the City’s 311 Action Center at (816) 513-1313 at least 24 hours prior to the meeting.**

THIS NOTICE WAS POSTED IN ACCORDANCE WITH LAW AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING, EXCLUSIVE OF WEEKENDS AND HOLIDAYS