

ANNUAL REPORT FOR
HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT (the “District”)
FOR FISCAL YEAR ENDING APRIL 30, 2023

SECTION I

Date: August 28, 2023

CID Contact Information: c/o Roxsen Koch, Polsinelli PC (Legal Counsel), 900 West 48th Place, Suite 900, Kansas City, Missouri 64112, rkoch@polsinelli.com, (816) 753-1000

Political Subdivision or Not for Profit: Political Subdivision

Date of and Ordinance No: Ordinance No. 200343, passed on May 14, 2020

SECTION II

PURPOSE OF THE DISTRICT AND SERVICES PERFORMED DURING FISCAL YEAR:

The purpose of the District is to provide funding for demolition and the construction of certain improvements and the provision of certain services within the District. The improvements initially contemplated include the demolition of existing structures, site work, grading, infrastructure improvements, parking improvements/structures, additional improvements/structures, utility improvements, right-of-way improvements, landscaping, lawns, and trees, as well as any other improvements within the District. No services were provided during FYE 4/30/2023.

SECTION III

BOARD MEMBERS AS OF DATE OF MOST RECENT ANNUAL MEETING:

Ryan Anderson	Ryan.Anderson@platformv.com
Terry Anderson	Terry.Anderson@platformv.com
Evan Welsh	Evan.Welsh@platformv.com
Mike Jenkins	Mike.Jenkins@platformv.com
Jennifer Metz	Jennifer.Metz@platformv.com

SECTION IV

BUDGET / REVENUES/ EXPENDITURES

Date proposed budget was submitted to City: January 25, 2023

Date annual budget was adopted: March 23, 2023

See attached actual budget for FYE 4/30/2023

SECTION V

LIST OF RESOLUTIONS APPROVED DURING FISCAL YEAR
(ATTACH COPIES):

Resolution #	Resolution
2023-1	Approve Minutes of 3/10/2021 Board Meeting
2023-2	Appoint Officers of the District
2023-3	Adopt Budget for FYE 4/30/2024 and appropriate funds
2023-4	Adopt Amended Budget for FYE 4/30/2023 and appropriate funds
2023-5	Authorize Preparation and Submittal of FYE 4/30/2023 Annual Report to City Clerk, Department of Economic Development, Department of Revenue, and State Auditor
2023-6	Authorize Preparation and Submittal of FYE 4/30/2023 Annual Report to State Auditor

SUBMIT FORM AND ATTACHMENTS TO:

Missouri Dept of Economic Development Attn: CID Annual Report 301 W. High Street, P. O. Box 118 Jefferson City, MO 65102 Phone: 1-573-526-8004 Fax: 1-573-522-9462 Email: redevelopment@ded.mo.gov	City Clerk 25th Floor, City Hall 414 E. 12 th Street Kansas City, MO 64106 Phone: (816) 513-6401 Fax: (816) 513-3353 Email: Marilyn.Sanders@kcmo.org
Missouri Department 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: localgovernment@auditor.mo.gov

HISTORIC KANSAS CITY CLUB

FYE 4/30/2023 ACTUAL BUDGET

Budget Messages:

The Historic Kansas City Club Community Improvement District was formed as a political subdivision of the State of Missouri on May 14, 2020 by the City of Kansas City, Missouri. The District was formed for the purpose of undertaking certain improvements and services within the District and to use or make available its revenue to pay the costs thereof, including without limitation debt service on any notes, bonds or other obligations issued and outstanding from time to time to finance all or any of such costs. The District's sources of revenue are: (a) 1% sales tax, the collection of the CID sales tax will commence on October 1, 2020; and (b) levy of special assessments, which have not yet commenced.

	<u>FYE 4/30/2023</u> (actual)
FUNDS AVAILABLE:	
- Cash on Hand (Beginning of Fiscal Year)	\$ 105,349.45
ESTIMATED REVENUE:	
- Interest Earned on District Bank Accounts	\$ 6.15
- 1% CID Sales Tax (effective 10/1/2020)^	\$ 145,428.41
- Special Assessments	\$ -
- Developer Advances	\$ -
TOTAL ESTIMATED FUNDS AVAILABLE & REVENUE:	\$ 250,784.01
ESTIMATED EXPENDITURES:	
- D&O Insurance for Board of Directors	\$ -
- Legal Fees	\$ 1,849.57
- City - CID Annual Submission Review Fee	\$ 1,000.00
- Repayment of Developer Advances ^^	\$ -
See attached Certification of CID Project Costs for Detailed Breakdown of Expenses	\$ -
TOTAL ESTIMATED EXPENDITURES:	\$ 2,849.57

FUNDS AVAILABLE:	
- Cash on Hand End of Fiscal Year	\$ 247,934.44
	105,349.45

* Estimated values.

^ The Hotel opened on October 1, 2020. Construction of the Office Building is currently on hold.

^^ The terms of the repayment of Developer Advances, including interest thereon, is addressed in the Reimbursement Agreement by and between the District and Developer.

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2023-1

**APPROVING THE MINUTES OF THE MARCH 10, 2022
ANNUAL BOARD OF DIRECTORS MEETING**

WHEREAS, the Board of Directors of the Historic Kansas City Club Community Improvement District (the "Board") conducted a Special Board of Directors meeting on March 10, 2022; and

WHEREAS, minutes of such meeting have been prepared and circulated to members of the Board; and

WHEREAS, the Board wishes to formally acknowledge its review of such minutes, and to approve such minutes.

NOW, THEREFORE, BE IT RESOLVED, that the minutes of the Board of Directors meeting held on March 10, 2022 are attached hereto as **Exhibit A** and shall be and are hereby approved in all respects.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 23, 2023.



Ryan Anderson, Executive Director

Exhibit A

March 10, 2022 Meeting Minutes

THE HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT MINUTES OF THE MARCH 10, 2022 ANNUAL MEETING

An annual meeting of the Board of Directors was held on March 10, 2022 at 1:00 p.m., at Polsinelli PC, 900 W. 48th Place, Suite 900, Kansas City, MO 64112, pursuant to notice duly given.

The following members of the Board were present: Ryan Anderson, Evan Welsh, and Jennifer Metz (Board Member Terry Anderson was absent and Lindsay Lewis resigned). Also present was Amy Grant, Paralegal with Polsinelli PC, legal counsel for the District.

After determining that a majority of the Board Members were present and a quorum was recognized, the meeting was commenced.

The following Resolutions were addressed by the Board as follows:

1. Resolution No. 2022-1, approving the minutes of the March 9, 2021 board meeting. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.
2. Resolution No. 2022-2, appoint officers of the District. Ryan Anderson is appointed as Executive Director/Chairman and Terry Anderson is appointed as Secretary/Treasurer. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.
3. Resolution No. 2022-3, adopt budget for FYE April 30, 2023 and Appropriation of Funds. Evan Welsh confirmed again this year that the purpose of the Special Assessments for both the hotel and the office/garage development was to help fund the construction of the office/garage portion of the project and that the Board does not want to commence collection of any Special Assessment in tax year 2022. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.
4. Resolution No. 2022-4, accept resignation and elect interim director. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.
5. Resolution No. 2022-5, nominate successor directors. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.
6. Resolution No. 2022-6, authorize preparation and submittal of FYE 4/30/2022 Annual Report to City Clerk and Department of Economic Development. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.

Resolution No. 2022-7, authorize preparation and submittal of FYE 4/30/2022 Financial Report to State Auditor. After discussion a motion to approve was made by Evan Welsh, seconded by Jennifer Metz, and was approved by the Board.

There being no other business before the Board, the meeting was adjourned.

Respectfully submitted,



Terry Anderson, Secretary

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE BOARD OF DIRECTORS
RESOLUTION NO. 2023-2
APPOINT OFFICERS OF THE DISTRICT

WHEREAS, the Bylaws of the Historic Kansas City Club Community Improvement District (the "District") require the District's Board of Directors to annually appoint a chairman, executive director, secretary, treasurer and such other officers or employees as it deems necessary;

WHEREAS, the Board of Directors of the District desires to appoint a chairman, secretary, treasurer and executive director as the officers of the District in accordance with the Bylaws; and

WHEREAS, the chairman, secretary, treasurer and executive director shall have the powers and duties described in the Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. Ryan Anderson is appointed Executive Director/Chairman of the District.
2. Terry Anderson is appointed Secretary/Treasurer of the District.
3. Each officer of the District shall exercise those powers and perform those duties as set forth in the Bylaws of the District.
4. This Resolution shall take effect immediately.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 23, 2023.



Ryan Anderson, Executive Director

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2023-3

APPROVE A BUDGET FOR FYE 4/30/2024 AND APPROPRIATE FUNDS

WHEREAS, the Historic Kansas City Club Community Improvement District (the “District”) is required to adopt an annual budget for the operation of the District;

WHEREAS, the District submitted to the City the proposed annual budget for FYE 4/30/2024, which is attached hereto as **Exhibit A**; and

WHEREAS, the Board of Directors desires to approve a budget for FYE 4/30/2024 and appropriate funds for payment of the District’s expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby adopts a Budget for the District’s FYE 4/30/2024, which attached hereto as **Exhibit A** and authorizes appropriation of funds in accordance therewith.
2. This Resolution shall take effect immediately.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 23, 2023.



Ryan Anderson, Executive Director

EXHIBIT A
FYE 4/30/2024 BUDGET

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

FYE 4/30/2024 BUDGET

Budget Messages:

The Historic Kansas City Club Community Improvement District was formed as a political subdivision of the State of Missouri on May 14, 2020 by the City of Kansas City, Missouri. The District was formed for the purpose of undertaking certain improvements and services within the District and to use or make available its revenue to pay the costs thereof, including without limitation debt service on any notes, bonds or other obligations issued and outstanding from time to time to finance all or any of such costs. The District's sources of revenue are: (a) 1% sales tax, the collection of the CID sales tax will commence on October 1, 2020; and (b) levy of special assessments, which have not yet commenced.

		<u>FYE 4/30/2024*</u>
		(proposed)
FUNDS AVAILABLE:		
- Cash on Hand (Beginning of Fiscal Year)	\$	78,351.59
ESTIMATED REVENUE:		
- Interest Earned on District Bank Accounts		
- 1% CID Sales Tax (effective 10/1/2020)^	\$	171,556.55
- Special Assessments		
- Developer Advances		
TOTAL ESTIMATED FUNDS AVAILABLE & REVENUE:	\$	<u>249,908.14</u>
ESTIMATED EXPENDITURES:		
- D&O Insurance for Board of Directors		
- Legal Fees		
- Repayment of Developer Advances ^^		
See attached Certification of CID Project Costs for Detailed Breakdown of Expenses	\$	225,000.00
- TOTAL ESTIMATED EXPENDITURES:	\$	<u>225,000.00</u>
FUNDS AVAILABLE:		
- Cash on Hand End of Fiscal Year	\$	24,908.14

* Estimated values.

^ The Hotel opened on October 1, 2020. Construction of the Office Building is currently on hold.

^^ The terms of the repayment of Developer Advances, including interest thereon, is addressed in the Reimbursement Agreement by and between the District and Developer.

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2021-6

CERTIFYING CID PROJECT COSTS

WHEREAS, the Historic Kansas City Club Community Improvement District (the "**District**") and MFH Office Property, LLC (the "**Developer**") anticipate entering into a Reimbursement Agreement dated March 9, 2020 (the "**Agreement**");


WHEREAS, under the Agreement, Developer agreed to advance funds necessary to pay costs of the Improvements, Formation Costs or Operating Costs (collectively the "**CID Costs**") in exchange for the District's commitment to repay such amount to Developer, with interest, using the District's available revenues;

WHEREAS, the Developer has advanced \$2,045,964 for certain CID Costs, and has provided to the District documentation of such advances; and

WHEREAS, the Board wishes to recognize and certify the \$2,045,964 advanced by Developer as valid advances by Developer under the Agreement which the District intends to repay, with interest, pursuant to the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Historic Kansas City Club Community Improvement District, the Board hereby certifies the \$2,045,964 advanced by the Developer as CID Costs under the Agreement, which the District intends to repay, with interest, pursuant to the terms of the Agreement.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 9, 2021.



Ryan Anderson, Executive Director

Trade Description	Certified Amounts			3/9/2021	Total	
	Site & Structure	Garage	Total		Certified	Remaining
Sitework & Demolition	787,980	-	787,980	214,680	214,680	573,300
Concrete	6,025,107	-	6,025,107	-	-	6,026,107
Masonry	-	89,121	89,121	-	-	89,121
Structural & Misc Steel	283,561	370,800	654,361	-	-	654,361
Carpentry & Plastics	15,409	-	15,409	-	-	15,409
Thermal & Moisture Protection	882,588	55,945	938,533	-	-	938,533
Doors & Windows	-	74,469	74,469	-	-	74,469
Finishes	52,736	63,216	115,952	-	-	115,952
Specialties	-	46,350	46,350	-	-	46,350
Equipment	-	72,100	72,100	-	-	72,100
Furnishings	-	-	-	-	-	-
Special Construction	-	240,443	240,443	-	-	240,443
Coveyors	615,940	-	615,940	-	-	615,940
Mechanical	2,698,648	134,930	2,833,578	279,966	279,966	2,553,612
Electrical	1,750,155	1,835,712	3,585,867	134,372	134,372	3,451,495
Subtotal	13,113,102	1,530,946	14,644,048	629,018	629,018	14,015,030
Construction Management	887,244	103,094	990,338	179,574	179,574	810,764
Design Management	1,013,993	117,822	1,131,815	1,131,815	1,131,815	-
Permit	63,375	7,364	70,739	2,396	2,396	68,343
Insurance	20,280	2,356	22,636	1,028	1,028	21,608
Bonds	106,469	12,371	118,840	-	-	118,840
Fee	607,411	76,747	684,158	102,133	102,133	582,025
Total	15,809,880	1,844,300	17,654,180	2,045,964	2,045,964	15,608,216

capped at budget

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2023-4

APPROVE AN AMENDED BUDGET FOR FYE 4/30/2023 AND APPROPRIATE FUNDS

WHEREAS, the Developer has prepared an amended budget for FYE 4/30/2023 to reflect revised estimated revenues and expenditures for said fiscal year; and

WHEREAS, the Board of Directors desires to approve the amended budget for FYE 4/30/2023 and appropriate funds for payment of the District's expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby adopts an amended budget for the District's FYE 4/30/2023, which attached hereto as **Exhibit A** and authorizes appropriation of funds in accordance therewith.
2. This Resolution shall take effect immediately.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 23, 2023.



Ryan Anderson, Executive Director

EXHIBIT A
FYE 4/30/2023 AMENDED BUDGET

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

FYE 4/30/2023 AMENDED BUDGET

Budget Messages:

The Historic Kansas City Club Community Improvement District was formed as a political subdivision of the State of Missouri on May 14, 2020 by the City of Kansas City, Missouri. The District was formed for the purpose of undertaking certain improvements and services within the District and to use or make available its revenue to pay the costs thereof, including without limitation debt service on any notes, bonds or other obligations issued and outstanding from time to time to finance all or any of such costs. The District's sources of revenue are: (a) 1% sales tax, the collection of the CID sales tax will commence on October 1, 2020; and (b) levy of special assessments, which have not yet commenced.

	<u>FYE 4/30/2023*</u> (amended)
FUNDS AVAILABLE:	
- Cash on Hand (Beginning of Fiscal Year)	\$ 93,944.09
ESTIMATED REVENUE:	
- Interest Earned on District Bank Accounts	\$ -
- 1% CID Sales Tax (effective 10/1/2020)^	\$ 143,002.14
- Special Assessments	\$ -
- Developer Advances	\$ -
TOTAL ESTIMATED FUNDS AVAILABLE & REVENUE:	\$ 236,946.23
ESTIMATED EXPENDITURES:	
- D&O Insurance for Board of Directors	
- Legal Fees	
- Repayment of Developer Advances ^^	
See attached Certification of CID Project Costs for Detailed Breakdown of Expenses	\$ 170,000.00
TOTAL ESTIMATED EXPENDITURES:	\$ 170,000.00
FUNDS AVAILABLE:	
- Cash on Hand End of Fiscal Year	\$ 66,946.23

* Estimated values.

^ The Hotel opened on October 1, 2020. Construction of the Office Building is currently on hold.

^^ The terms of the repayment of Developer Advances, including interest thereon, is addressed in the Reimbursement Agreement by and between the District and Developer.

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2021-6

CERTIFYING CID PROJECT COSTS

WHEREAS, the Historic Kansas City Club Community Improvement District (the "**District**") and MFH Office Property, LLC (the "**Developer**") anticipate entering into a Reimbursement Agreement dated March 9, 2020 (the "**Agreement**");


WHEREAS, under the Agreement, Developer agreed to advance funds necessary to pay costs of the Improvements, Formation Costs or Operating Costs (collectively the "**CID Costs**") in exchange for the District's commitment to repay such amount to Developer, with interest, using the District's available revenues;

WHEREAS, the Developer has advanced \$2,045,964 for certain CID Costs, and has provided to the District documentation of such advances; and

WHEREAS, the Board wishes to recognize and certify the \$2,045,964 advanced by Developer as valid advances by Developer under the Agreement which the District intends to repay, with interest, pursuant to the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Historic Kansas City Club Community Improvement District, the Board hereby certifies the \$2,045,964 advanced by the Developer as CID Costs under the Agreement, which the District intends to repay, with interest, pursuant to the terms of the Agreement

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 9, 2021.



Ryan Anderson, Executive Director

Certified Amounts

Trade Description	Site & Structure	Garage	Total	3/9/2021	Total Certified	Remaining
Sitework & Demolition	787,980		787,980	214,680	214,680	573,300
Concrete	6,026,107		6,026,107	-	-	6,026,107
Masonry		89,121	89,121	-	-	89,121
Structural & Misc Steele	283,561	370,800	654,361	-	-	654,361
Carpentry & Plastics	15,409		15,409	-	-	15,409
Thermal & Moisture Protection	882,588	55,945	938,533	-	-	938,533
Doors & Windows		74,469	74,469	-	-	74,469
Finishes	52,736	63,216	115,952	-	-	115,952
Specialties		46,350	46,350	-	-	46,350
Equipment		72,100	72,100	-	-	72,100
Furnishings				-	-	
Special Construction		240,443	240,443	-	-	240,443
Coveyors	615,940		615,940	-	-	615,940
Mechanical	2,698,648	134,930	2,833,578	279,966	279,966	2,553,612
Electrical	1,730,133	585,572	2,315,705	134,372	134,372	1,999,333
Subtotal	13,113,102	1,530,946	14,644,048	629,018	629,018	14,015,030
Construction Management	887,244	103,094	990,338	179,574	179,574	810,764
Design Management	1,013,993	117,822	1,131,815	1,131,815	1,131,815	
Permit	63,375	7,364	70,739	2,396	2,396	68,343
Insurance	20,280	2,356	22,636	1,028	1,028	21,608
Bonds	106,469	12,371	118,840			118,840
Fee	695,417	50,347	745,764	102,133	102,133	643,631
Total	15,809,880	1,844,360	17,654,240	2,045,964	2,045,964	15,608,276

capped at budget

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2023-5

**AUTHORIZE PREPARATION AND SUBMITTAL OF
FYE 4/30/2023 ANNUAL REPORT TO CITY CLERK, DEPARTMENT OF ECONOMIC
DEVELOPMENT, DEPARTMENT OF REVENUE AND STATE AUDITOR**

WHEREAS, State law requires that the District state the services provided, revenues collected, and expenditures made by the District during the most recently completed fiscal year, and that the District attach the written resolutions approved by the District's Board of Directors during that period under Section 67.1471.4, RSMo.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT, AS
FOLLOWS:**

1. The District hereby directs its legal counsel, Polsinelli PC, to prepare and provide a copy of the FYE 4/30/2023 Annual Report to the Executive Director and Treasurer of the District at its earliest opportunity.
2. To the extent that changes to the Annual Report may be required, the District authorizes the Executive Director and Treasurer to review and approve such changes on behalf of the District
3. If Polsinelli PC does not receive any comments from any of the above-referenced parties within the earlier of 15 days after the report is delivered or the statutory due date for such report, the report shall be deemed approved and the District authorizes Polsinelli PC to submit such report to the City Clerk, Missouri Department of Economic Development, Missouri Department of Revenue and State Auditor on its behalf.
4. This Resolution shall take effect immediately.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 23, 2023.



Ryan Anderson, Executive Director

HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2023-6

**AUTHORIZE PREPARATION AND SUBMITTAL OF
FYE 4/30/2023 ANNUAL REPORT TO STATE AUDITOR**

WHEREAS, State law requires the District to file a financial report with the State Auditor's Office each year under Section 105.145, RSMo, and 15 CSR 40-3.030.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HISTORIC KANSAS CITY CLUB COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby directs its legal counsel, Polsinelli PC, to prepare and provide a copy of the FYE 4/30/2023 Annual Report to the Executive Director and Treasurer of the District at its earliest opportunity.
2. To the extent that changes to the Annual Report may be required, the District authorizes the Executive Director and Treasurer to review and approve such changes on behalf of the District
3. If Polsinelli PC does not receive any comments from any of the above-referenced parties within the earlier of 15 days after the report is delivered or the statutory due date for such report, the report shall be deemed approved and the District authorizes Polsinelli PC to submit such report to the State Auditor on its behalf.
4. This Resolution shall take effect immediately.

PASSED, by the Board of Directors of the Historic Kansas City Club Community Improvement District on March 23, 2023.



Ryan Anderson, Executive Director