



ANNUAL BOARD OF DIRECTORS MEETING
Tuesday, December 17, 2024, 3 p.m.

Location: Benton's Prime Steakhouse
Crown Center 1 E Pershing Rd Kansas City, MO

- Agenda -

I. CALL TO ORDER – Stacey Paine, Board Chair

CONSENT AGENDA

- A. Approval of October 29, 2024, Minutes
- B. Super TIF Board Policy Update
- C. Visit KC's Contract Policy Update
- D. Industry Statistical Reports
- E. New Members

I. ACTION ITEMS

- A. Resolution to Approve FY 2025 Submitted Budget
- B. FY 2025 Board Nominations
- C. Resolution to Approve the Appointment of the Board of Directors of the KC Regional Destination Development Foundation

II. DISCUSSION ITEMS

- A. Chairman's Report – Stacey Paine, Board Chair
- B. Committee Reports – Committee Chairs
- C. Organizational Update – Kathy Nelson, President & CEO

III. CLOSED SESSION

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

IV. OLD BUSINESS

V. NEW BUSINESS

VI. ADJOURNMENT

About Us

Visit KC is a non-profit organization whose mission is to ignite global passion for visiting Kansas City. Through marketing, sales and service of the convention and tourism industries, Visit KC supports a vital and growing component of the local economy—generating more than 48,000 jobs and \$5.5 billion in economic impact annually.