

LINWOOD SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF DIRECTORS

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**AGENDA**

Date: November 10, 2022

Time: 3:00 PM CST

Location: Zoom Conference Call

Zoom information:

<https://us02web.zoom.us/j/83250846527?pwd=M2FDcjMxa0tGeDBwUDFWZTEyR3Z3UT09>

Meeting ID: 832 5084 6527

Passcode: 292662

1. Call meeting to order.
2. Roll Call
3. Resolution 2022-10 – A Resolution to Approve the Minutes of the September 8, 2022 Meeting of the Board of Directors
4. Resolution 2022-11 – A Resolution Appointing Officers and Executive Director
5. Resolution 2022-12 – A Resolution Approving the Budget for Fiscal Year May 1, 2023 to April 30, 2024 for the Linwood Shopping Center Community Improvement District
6. Resolution 2022-13 – A Resolution Approving and Authorizing the Execution of Amendment No. 1 to the Cooperative Agreement between the City of Kansas City, Missouri and the Linwood Shopping Center Community Improvement District
7. Treasurer’s Report
8. Property Manager Report
9. Old Business
  - a. Resolution 2022-09 – A Resolution Authorizing the Executive Director to Request of the City of Kansas City, Missouri a Supplemental Expense Appropriation
  - b. Continued discussion of Ambassador Program and Grant to fund program
  - c. Continued discussion about Popeye’s Louisiana Chicken and Linwood Chinese Express
  - d. Ask for an update from Titan Security
  - e. Update on discussion from Major Thompson at Patrol East

10. New Business

11. Public Comments

12. Adjourn

DATE NOTICE POSTED: \_\_\_\_\_

TIME NOTICE POSTED: \_\_\_\_\_

BY WHOM: \_\_\_\_\_