

NORTHLAND GATEWAY COMMUNITY IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: August 12, 2024

Time: 10:30 AM CST

Location: TEAMS Meeting

TEAMS information: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmVlOTkyOWQtYmJiOS00MTJiLTlkNTQtYWZmZnZAxYzRhM2Yy%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d

Meeting ID: 284 737 471 346

Passcode: v2JCAH

1. Call meeting to order
2. Roll Call
3. Resolution 2024-02 – Resolution Approving Minutes of the July 25, 2024 Work Session
4. Resolution 2024-03 – Resolution Appointing Officers and Executive Director
5. Resolution 2024-04 – Resolution Adopting Bylaws of the Northland Gateway Community Improvement District
6. Resolution 2024-05 – Resolution Adopting Sole Source Purchasing Policy and Procurement of Professional Services
7. Resolution 2024-06 – Resolution Adopting a Policy for Open Meetings and Open Records in Accordance with Chapter 610 of the Revised Statutes of Missouri (the Missouri “Sunshine Law”)
8. Resolution 2024-07 – Resolution Approving Administrative Matters of the Northland Gateway Community Improvement District

9. Resolution 2024-08 – Resolution of the Northland Gateway Community Improvement District (“the District”) Providing for the Imposition in the District of a One Half Percent (0.50%) Sales and Use Tax, Subject to Voter Approval, Providing for the Submittal of the Proposed Tax to the Qualified Voters of the District, and Authorizing and Directing Related Actions
10. Resolution 2024-09 – Resolution Approving The Budget for Initial Short Fiscal Year 2024 for the Northland Gateway Community Improvement District
11. Resolution 2024-10 – Resolution Approving the Budget for Fiscal Year 2025 For the Northland Gateway Community Improvement District
12. Update on Cooperative Agreement
13. Public Comments
14. Adjourn

DATE NOTICE POSTED: 8/8/24

TIME NOTICE POSTED: 4:30 pm

BY WHOM: Stephanie Franklin