



## Agenda

### Main Street Rail Transportation Development District

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Wednesday, September 29, 2021

5:00 PM

3931 Main Street

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**Zoom Link: <https://us02web.zoom.us/j/88905203340?pwd=bUovOUVMOHFjMkpGZHhtYSsvdzBRZz09>**

MEETING OF THE BOARD OF DIRECTORS OF THE KANSAS CITY  
MAIN STREET RAIL TRANSPORTATION DEVELOPMENT DISTRICT

WEDNESDAY, SEPTEMBER 29, 2021, AT 5:00 P.M.  
3931 MAIN STREET (MIDTOWN KC NOW)  
KANSAS CITY, MISSOURI 64111

A meeting of the Board of Directors of The Kansas City Main Street Rail Transportation Development District will take place on Wednesday, September 29, 2021 beginning at 5:00 p.m., at 3931 Main Street (Midtown KC Now), Kansas City, Missouri 64111. The Board meeting will be held in person although arrangements have been made to allow participation remotely by video conference. Board members and citizens wishing to participate remotely should do so through the video conference platform Zoom, using this link. It is requested that citizens participate remotely to allow for social distancing.

Zoom Link: <https://us02web.zoom.us/j/88905203340?pwd=bUovOUVMOHFjMkpGZHhtYSsvdzBRZz09>  
Or Dial-In: +1 346 248 7799  
Meeting ID: 889 0520 3340 Password: 115768  
One Tap Mobile +13462487799,,88905203340#,,,,\*115768#

#### TENTATIVE AGENDA

##### I. CALL TO ORDER

##### II. NEW BUSINESS

- A. Consideration of a Resolution Approving Minutes from the Board of Directors Meeting of May 10, 2021 (Resolution 2021-10)
- B. Consideration of a Resolution Electing/Appointing Officers of the District (Resolution No. 2021-11).
- C. KCSA- System Update (Tom Gerend)
- D. Financial Update (Tammy Queen)
- E. Consideration of a Resolution Setting Special Assessment Rates for 2021 Assessment Year, and approving Special Assessment Roll (Resolution No. 2021-12).
- F. Consideration of a Resolution Setting Surface Parking Assessment Rate for 2021 Assessment Year, and approving Surface Parking Assessment Roll (with discussion of staff

recommendation regarding requests for qualification as exempt from assessment, if any) (Resolution No. 2021-13).

G. Consideration of a Resolution Approving a Proposed Annual Budget for the Fiscal Year 2022-2023 (Resolution No. 2021-14).

H. Consideration of a Resolution Designating a Different Principal Office (Resolution 2021-15).

I. Social Media Discussion

J. Public Comments (Please limit to 2 minutes)

### III. OTHER BUSINESS

NOTE: Pursuant to Section 610.021(1), RSMo, there may be a closed session to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

This is an open meeting and the public is invited to observe the meeting using the Zoom platform and link set forth above. Any person with a disability desiring reasonable accommodation to participate in this meeting should contact Crissy Dastrup at 580-678-3123 at least 24 hours prior to the meeting.