

ANNUAL REPORT FOR  
State Line  
COMMUNITY IMPROVEMENT DISTRICT ("CID")

**SECTION I**

Date: 8/27/2020

CID Contact Information: Owen Buckley 816-268-9105

Political Subdivision or Not for Profit: Political Subdivision

Date of and Ordinance No: June 23, 2008, Ordinance No. 160462

**SECTION II**

PURPOSES OF CID AND SERVICES PERFORMED DURING FISCAL YEAR:

To remediate blighting conditions.

**SECTION III**

BOARD MEMBERS AS OF DATE OF MOST RECENT ANNUAL MEETING:

Owen Buckley

Lee Greenberg

Lynne Buckley

Tina Burke

Scott Greenberg

## **SECTION IV**

REVENUE AND EXPENSES: (see attachment)

<b>INCOME:</b>		
a)		\$
b)		
c)		
<b>TOTAL INCOME</b>		\$
<b>EXPENSES:</b>		
I. Administrative:		
a)	\$	
b)		
c)		
<b>SUB-TOTAL</b>	\$	
II. Services:		
a)	\$	
b)		
c)		
<b>SUB-TOTAL</b>	\$	
III. Capital Improvements		
a)	\$	
b)		
c)		
<b>SUB-TOTAL</b>	\$	
IV. Other		
a)	\$	
b)		
c)		
<b>SUB-TOTAL</b>	\$	
<b>EXPENSE TOTAL:</b>		
I. Administrative	\$	
II. Services		
III. Capital Improvements		
IV. Other		
<b>TOTAL EXPENSES</b>	\$	
<b>TOTAL INCOME</b>		\$
<b>LESS TOTAL EXPENSES</b>		
<b>BALANCE</b>		\$

State Line Shopping Center Community Improvement District

**Income Statement**

Period = May 2019-April 2020

Book = Accrual

Year to Date	
INCENTIVE INCOME	
CID Sales Tax	106,018.29
TOTAL INCENTIVE INCOME	106,018.29
EXPENSES	
Administrative Fees	0.00
Legal	4,434.00
TOTAL EXPENSES	4,434.00
NET INCOME	101,584.29

## SECTION V

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

RESOLUTION NUMBER	RESOLUTION TITLE
2020-01	Approving the Minutes of the March 7, 2019 Meeting
2020-02	Approving Proposed Annual Budget for the Fiscal Year Ending April 30, 2021
2020-03	Authorizing Required Reporting

### 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: [missouridevelopment@ded.mo.gov](mailto:missouridevelopment@ded.mo.gov)

City Clerk Marilyn Sanders  
25th Floor, City Hall  
414 E. 12<sup>th</sup> Street  
Kansas City, MO 64106  
Phone: (816) 513-3360  
Fax: (816) 513-3353  
Email: [Marilyn.Sanders@kcmo.org](mailto:Marilyn.Sanders@kcmo.org)

# **AGENDA**

## **STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT**

### **MEETING OF THE BOARD OF DIRECTORS OF THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT**

**DATE & TIME:** MARCH 25, 2020 AT 2:30 PM  
**PLACE:** 900 W. 48<sup>TH</sup> PLACE, SUITE 900, KANSAS CITY, MISSOURI 64112

#### **I. CALL TO ORDER**

#### **II. NEW BUSINESS**

- A. Approve the minutes of the March 7, 2019 board meeting;
- B. Adopt a budget for FYE 4/30/2021;
- C. Approve annual report filing;

#### **III. OTHER BUSINESS**

#### **IV. ADJOURNMENT**

RESOLUTION NO. 2020-1

THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT  
RESOLUTION OF THE STATE LINE SHOPPING CENTER COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE MARCH 7, 2019  
MEETING

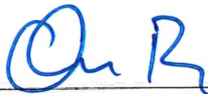
**WHEREAS**, the Bylaws of the State Line Shopping Center Community Improvement District (the "**District**") require the District to keep minutes of Board of Directors meetings;

**WHEREAS**, the Board of Directors of the District conducted a Board of Directors meeting on March 7, 2019; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the State Line Shopping Center Community Improvement District that the minutes of the Board of Directors meeting held on March 7, 2019 are attached hereto as **Exhibit A** and shall be and are hereby approved in all respects.

**PASSED** by the Board of Directors of State Line Shopping Center Community Improvement District on March 25, 2020.



Owen Buckley, Executive Director

**EXHIBIT A**  
*TO RESOLUTION 2020-1*

**Minutes**

**THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MARCH 7, 2019 MEETING.**

The annual meeting of the Board of Directors (the "Board") was held on March 7, 2019, at 4705 Central, Kansas City, Missouri, pursuant to notice duly given.

The following members of the Board were present by telephone conference: Owen Buckley, Lynne Buckley, Lee Greenberg, Scott Greenberg, and Tina Burke. Also present, through telephone conference, were Elizabeth Kennedy and Andrew Sandburg of Lane4 Property Group and Matt Moriarity of Polsinelli.

After determining that a quorum was recognized, the meeting was commenced.

The following Resolutions were addressed by the Board as follows:

1. Resolution No. 2019-1, regarding approving the minutes from the April 3, 2018 meeting, was discussed by the Board. After discussion a motion to approve was made, seconded, and was approved by the Board;
2. Resolution No. 2019-2, regarding the proposed annual budget for the fiscal year ending on April 30, 2020, was discussed by the Board. After discussion, a motion to approve the budget was made, seconded, and was approved by the Board; and
3. Resolution No. 2019-3, which authorizes the Board to submit the fiscal year ending in April 30, 2019, annual report to the City Clerk of the City of Kansas City, Missouri, and to the Missouri Department of Economic Development, and any other reports required to be filed by the Board, was discussed by the Board. After discussion, a motion to approve was made, seconded, and was approved by the Board.

Thereafter, there being no other business to come before the meeting, a motion was made to adjourn the meeting. The motion was seconded. A vote was held, the motion carried and the meeting was adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Owen Buckley, Executive Director

RESOLUTION NO. 2020-2

THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT  
RESOLUTION OF THE STATE LINE SHOPPING CENTER COMMUNITY  
IMPROVEMENT APPROVING PROPOSED ANNUAL BUDGET FOR THE FISCAL  
YEAR ENDING APRIL 30, 2021.

WHEREAS, the State Line Shopping Center Community Improvement District (the "District") is required to adopt an annual budget for the operation of the District;

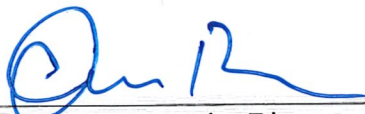
WHEREAS, the Executive Director of the District has prepared a proposed annual budget that has been reviewed by the Board; and

WHEREAS, the District desires to adopt the proposed annual budget for the operation of the District with respect to the District's fiscal year ending April 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the State Line Shopping Center Community Improvement District, as follows:

1. The District hereby adopts as its annual Budget with respect to the District's fiscal year ending April 30, 2021, the Budget attached hereto as Exhibit A.
2. The Executive Director of the District is directed to provide to the City Clerk of Kansas City, Missouri a copy of the District's Budget with respect to the District's fiscal year ending April 30, 2021.
3. This Resolution shall take effect immediately.

PASSED by the Board of Directors of State Line Shopping Center Community Improvement District on March 25, 2020.



Owen Buckley, Executive Director



**EXHIBIT A**  
*TO RESOLUTION 2020-2*

**THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT  
FYE 2021 PROPOSED BUDGET**

(follows this page)

Stateline Shopping Center Community Improvement District Budget

Period: FY2021

Fiscal Year: 5/1/20 - 4/30/21

**Budget Message:**

**Proposed  
FYE 4/30/2021**

General Fund Cash Balance at Beginning of Period:	\$	-
Sales Tax Revenues of the District:	\$	80,000.00
Special Assessment Revenues of the District:	\$	-
Expenditures/Disbursements:		
Collectors commission		
District Legal, Accounting, and Insurance:	\$	10,000.00
Disbursements to Developer Pursuant to Reimbursement Agreement	\$	70,000.00
Amounts Required For Payment of:		
Interest:	\$	-
Amortization:	\$	-
Redemption Charges:	\$	-
General Fund Cash Balance at End of Period:	\$	-

**Budget Summary:**

<b>Total Revenues:</b>	<b>\$</b>	<b>80,000.00</b>
<b>Total Expenditures:</b>	<b>\$</b>	<b>80,000.00</b>
<b>Bonded Indebtedness at Beginning of Period:</b>	<b>\$</b>	<b>-</b>
<b>Bonded Indebtedness at End of Period</b>	<b>\$</b>	<b>-</b>

RESOLUTION NO. 2020-3

THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING REQUIRED REPORTING.

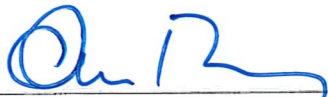
WHEREAS, the District is required to submit various report to the City Clerk of the City of Kanas City Missouri, the Missouri Department of Economic Development, and the Missouri Auditor's Office stating the services provided, revenues collected and expenditures made by the District during the prior fiscal year, and copies of written resolutions approved by the Board of Directors during the prior fiscal year ("**Annual Reports**"); and

WHEREAS, the District desires to provide the required reports.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the State Line Shopping Center Community Improvement District, as follows:

1. The Board of Directors of the District hereby authorizes the filing of the Annual Reports and any other report that the District is required or chooses to file in the upcoming fiscal year.
2. This Resolution shall take effect immediately.

**PASSED** by the Board of Directors of State Line Shopping Center Community Improvement District on March 25, 2020.



Owen Buckley, Executive Director