

ANNUAL BOARD MEETING AGENDA

DOWNTOWN ECONOMIC STIMULUS AUTHORITY

CITY OF KANSAS CITY, MISSOURI

DATE: May 4, 2018
TIME: 9:45 a.m.
PLACE: EDC Offices
1100 Walnut, Suite 1700
Kansas City, Missouri

DIAL: 816-691-2102
(you must dial the area code regardless of location)
PASSWORD: 72107

1. **Roll Call**
2. **Administration: Election of Officers for Fiscal Year 2018-2019, and other matters related thereto.** (*Wesley Fields*)

Article IV, Section II of the By-Laws of the Downtown Economic Stimulus Authority of Kansas City, Missouri (the "Authority") provides that the officers of the Authority shall be elected at the Authority's annual meeting, which, pursuant to Article II, Section 3 of the By-laws, shall be held between the first two weeks of May each year. Each such officer shall serve a one-year term and until a successor is elected or until his or her resignation, death or removal

The Nominating Committee met Friday, April 6th and recommends the following slate of 2018 officers to the Commission:

Chairman	Cindy Circo
Vice Chairman	Troy Nash
Treasurer	Martin Rucker
Secretary	Heather Brown
Assistant Treasurer	Lee Brown
Assistant Secretary	Janine Pettitt

Action recommended: APPROVAL OF THE RECOMMENDED SLATE OF FY 2018-2019 OFFICERS.

3. **Administration: Consideration of approval of minutes of the March 30, 2017 meeting, and other matters related thereto. (Janine Pettitt) Exhibit 3**

Action recommended: ACCEPTANCE OF THE MARCH 30, 2017 DESA MINUTES AS PRESENTED.

EXECUTIVE SESSION

4. **Consideration of legal, real estate matters, sealed proposals, or communications with auditor, and other matters related thereto, pursuant to Section 610.021(1)(2)(12) or (17) RSMo.**

RESUME BUSINESS SESSION

5. **Adjournment**