

INDUSTRIAL DEVELOPMENT AUTHORITY

1:30 p.m. July 30, 2020

VIDEOCONFERENCE

<https://zoom.us/j/99767039080?pwd=UWt6MkZHbnJZMFkyZm1OdFQ0K0NCdz09>

Meeting ID: 997 6703 9080

Passcode: 917537

By teleconference

312 626 6799

AGENDA

1. Call to Order *Chairman Riesmeyer*
2. Approval of minutes of the April 3, May 6 and June 4, 2020 meetings
..... *Heather Brown*
3. Monthly Financials and general financial update March, April, May and June 2020.....
.....*Lee Brown*
4. RESOLUTION AMENDING RESOLUTION NO. 2605, WHICH AUTHORIZED THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF KANSAS CITY, MISSOURI TO ISSUE ITS MULTIFAMILY HOUSING REVENUE BONDS (COLUMBUS PARK PLAZA) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 ON BEHALF OF COLUMBUS PARK HOUSING, LP, TO EXTEND THE PERMITTED FINAL MATURITY OF SUCH BONDS (COLUMBUS PARK PLAZA) Resolution No. 2607
..... *Gilmore & Bell*
5. RESOLUTION AMENDING RESOLUTION NO. 2606, WHICH AUTHORIZED THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF KANSAS CITY, MISSOURI TO ISSUE ITS MULTIFAMILY HOUSING REVENUE BONDS (CATHEDRAL TOWERS) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$26,000,000 ON BEHALF OF CHOUTEAU SQUARE HOUSING, LP, TO EXTEND THE PERMITTED FINAL MATURITY OF SUCH BONDS (CATHEDRAL TOWERS) Resolution No. 2608
..... *Gilmore & Bell*
6. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENT TO TRUST INDENTURE TO MODIFY CERTAIN REVENUE FUND PROVISIONS RELATING TO THE TAX INCREMENT REVENUE BONDS (BRIARCLIFF WEST REDEVELOPMENT PROJECT) SERIES 2016 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF KANSAS CITY, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH (BRIARCLIFF WEST) Resolution No. 2609 *Kathryn Peters*

7. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO CERTAIN BOND DOCUMENTS RELATING TO THE TAX INCREMENT REFUNDING REVENUE BONDS (BRIARCLIFF WEST REDEVELOPMENT PROJECT) SERIES 2017 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF KANSAS CITY, MISSOURI TO MODIFY THE PLEDGED REVENUES REDEVELOPMENT PROJECT AREA UPON THE REMOVAL OF LAND FROM REDEVELOPMENT PROJECT AREAS 24 AND 38; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. (BRIARCLIFF WEST) Resolution No. 2610.....*Kathryn Peters*
8. Blue Valley Ecodustrial Initiative..... *Heather Brown*
9. Executive Director’s Report *Heather Brown*
10. Executive Session – consideration of legal or real estate matters, sealed proposals or confidential or privileged communications between the Authority and its auditor, pursuant to Section 610.021(1), (2), (12) or (17), RSMo.
11. Adjourn