



**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**LEE'S SUMMIT**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Friday, November 17, 2017**  
**8:15 a.m. - 9:30 a.m.**

**Strother Conference Room**  
**City Hall, First Floor**  
**220 SE Green Street, Lee's Summit, Missouri**

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**AGENDA**

- I. CALL TO ORDER AND ENTRY OF ATTENDANCE**
- II. APPROVAL OF MINUTES**
- III. TREASURER'S REPORT**
- IV. NEW BUSINESS**
  - (1) Annual Election of Officers
  - (2) Lee's Summit Historical Society Challenge Grant Application
- V. OTHER BUSINESS**

Such other matters as may properly come before the meeting.
- VI. ADJOURN MEETING**

Dated: November 13, 2017