

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF LEE'S SUMMIT
MEETING OF THE BOARD OF DIRECTORS**

Friday, February 27, 2026

8:15 a.m. - 9:30 a.m.

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

AGENDA

I. CALL TO ORDER AND ENTRY OF ATTENDANCE

II. APPROVAL OF MINUTES

III. TREASURER'S REPORT

IV. OLD BUSINESS

- Update: South Gateway Monument – Sean Marshall, City of Lee's Summit
- South Gateway Monument Design: IDA board of directors shall review and provide feedback on Bartlett & West's final proposed monument designs
- Review and Distribute Final, Updated IDA By-Laws

V. NEW BUSINESS

- IDA Board Director Resignation January 14, 2026 – Jody Carroll
- Public TEFRA hearing regarding the proposed issuance by the Authority relating to a plan of finance by John Knox Village, a Missouri nonprofit corporation (the "Corporation") of revenue bonds in the principal amount not to exceed \$53,000,000, for the purpose of making a loan to the Corporation. The Corporation expects to use the proceeds to finance all or a portion of the costs of constructing, renovating, rehabilitating, furnishing, equipping and related start-up expenditures related to certain senior living facilities, including, construction of 62 independent living units and associated common areas and other capital improvements to the Corporation's existing senior living facilities, including, any associated demolition and remediation costs (the "Project"). The Project is and will be owned and operated by the Corporation and located at the Corporation's campus at 400 NW Murray Road, Lee's Summit, Missouri.

- Resolution Authorizing the Industrial Development Authority of the City of Lee's Summit, Missouri, to issue not to exceed \$53,000,000 principal amount of Senior Living Facilities Revenue Bonds (John Knox Village), Series 2026, in one or more series, for the purpose of paying costs of a Project for John Knox Village; and authorizing and approving certain documents and actions in connection with the issuance of said bonds.
- Roundtable

VI. OTHER BUSINESS

Such other matters as may properly come before the meeting.

VII. ADJOURN MEETING