



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

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Friday, April 20, 2018**

**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) Consideration of replacement for Gene Gamber's Board position
- (2) Elect Vice President to fill vacant position
- (3) Matching grant suggestions and process

**V. OTHER BUSINESS**

Such other matters as may properly come before the meeting.

**VI. ADJOURN MEETING**

Dated: April 17, 2018