



INDUSTRIAL DEVELOPMENT AUTHORITY **LEE'S SUMMIT**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, October 5, 2018

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

Strother Conference Room

City Hall, First 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. NEW BUSINESS

- (1) Lee's Summit Economic Development Council Challenge Grant Letter of Interest
- (2) Velocity Lee's Summit Challenge Grant Letter of Interest
- (3) Update on responses to Challenge Grant letters sent to other community organizations
- (4) Update on discussions with City regarding upkeep/maintenance of entry monuments
- (5) Affirm date for annual meeting of Board of Directors and election of officers on November 9, 2018 per bylaws
- (6) Recommendations to Mayor for filling seats of Board members with expiring terms on November 4, 2018

V. OTHER BUSINESS

Such other matters as may properly come before the meeting

VI. ADJOURN MEETING

Dated: October 2, 2018