

SPECIAL MEETING OF THE BOARD OF DIRECTORS Friday, July 26, 2019 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. <u>APPROVAL OF MINUTES</u>
- III. TREASURER'S REPORT
- IV. <u>NEW BUSINESS</u>
 - (1) Challenge Grant Program parameters and invitations to local organizations to submit applications for matching grants

V. <u>OTHER BUSINESS</u>

- (1) Update on beautification plans for gateway monuments; Mark Dunning, Assistant City Manager, Development Services & Communications
- (2) Such other matters as may properly come before the Board

VI. ADJOURN MEETING

Dated: July 19, 2019