



INDUSTRIAL DEVELOPMENT AUTHORITY **LEE'S SUMMIT**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, August 23, 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. APPROVAL OF MINUTES

III. TREASURER'S REPORT

IV. OLD BUSINESS

- (1) Challenge Grant Program
 - a. Final reports regarding 2018 grant funds from Velocity Lee's Summit and Lee's Summit Economic Development Council
 - b. Discussion regarding parameters and invitations to local organizations to submit applications for matching grants
- (2) Beautification plan funding agreement for western gateway monument; Mark Dunning, Assistant City Manager, Development Services & Communications

V. OTHER BUSINESS

- (1) Review summary of outstanding bond issues and reporting requirements
- (2) Such other matters as may properly come before the Board

VI. ADJOURN MEETING

Dated: August 21, 2019