



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

**REGULAR ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**Friday, December 20, 2019**  
**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. OLD BUSINESS**

- (1) Challenge Grant Program
  - a. Final report regarding 2018 grant funds from Lee's Summit Economic Development Council
  - b. Update regarding November 2019 Challenge Grant Invitations
- (2) I-470 Gateway Entry Monuments Landscaping Project Report and Request for Reimbursement by City

**V. NEW BUSINESS**

- (1) Annual Election of Officers

**VI. OTHER BUSINESS**

Such other matters as may properly come before the Board of Directors

**VII. ADJOURN MEETING**

Dated: December 18, 2019