

SPECIAL MEETING OF THE BOARD OF DIRECTORS Friday, September 18, 2020 8:15 a.m. - 9:30 a.m.

Notice is hereby given that the Industrial Development Authority of the City of Lee's Summit, Missouri, will meet on September 18, 2020 at 8:15 am via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic the meeting will not be held in-person at City Hall, and therefore the public is invited to participate in the meeting with live audio and video via the Zoom software platform. Persons wishing to provide public comment on any item of business on the agenda may do so in writing prior to noon on September 17, 2020, either by email to: rhhandley@sbcglobal.net, by leaving a voicemail at 816-678-5467 or by leaving written printed comments in the utility payment drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Comments submitted by these methods will be presented in writing to the Board members and included in the minutes/action letter of the meeting. The public can attend the meeting by requesting the Zoom link / telephone number from the Mr. Handley at the email address listed above.

AMENDED AGENDA

- I. CALL TO ORDER AND ENTRY OF ATTENDANCE
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
- IV. <u>NEW BUSINESS</u>

Resolution of Intent – **Ashbrooke Townhomes**: DETERMINING THE INTENT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF LEE'S SUMMIT, MISSOURI TO ISSUE ITS MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 TO FINANCE THE ACQUISITION AND REHABILITATION OF A COMMERCIAL APARTMENT FACILITY LOCATED IN THE CITY OF LEE'S SUMMIT, MISSOURI.

Remaining Gateway Monuments -- Steve Arbo

V. OTHER BUSINESS

Such other matters as may properly come before the meeting.

VI. ADJOURN MEETING

Dated: September 9, 2020