

October 13, 2020

Trisha Fowler Arcuri, City Clerk  
City of Lee's Summit, Missouri  
220 SE Green Street  
Lee's Summit, MO 64063

**Re: New Longview Community Improvement District**

Dear Ms. Arcuri:

Attached is a copy of the minutes of a meeting of the Board of Directors held October 9, 2020, in which Terry Anderson was elected as an interim director to fulfill the unexpired term of Caleb Holmes (this term expires in 2023).

Mr. Anderson is a seasoned entrepreneur who has started and continues to run several real estate related ventures. As Co-President and Co-Founder of Platform Ventures, he provides overall strategic direction and leads the financial management, acquisition, and investor relations functions. He has spearheaded the acquisition of over \$2.5 billion of debt and real estate assets. He is involved in various real estate related operating companies, including Silverwest Hotels, Inspired Homes, and APD Management, and has previously been involved with Pillar Financial. Mr. Anderson earned a Bachelor of Science in Finance and Accounting and a Master of Business Administration in Finance from Rockhurst University.

Please let us know if your office requires additional information regarding the election of Mr. Anderson.

Very truly yours,

  
Becky Ziegler  
Paralegal

Enc.  
cc: Brian Engel, Esq.

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## NEW LONGVIEW COMMUNITY IMPROVEMENT DISTRICT

### **Minutes of Annual Meeting of Board of Directors October 9, 2020**

The Board of Directors of the New Longview Community Improvement District met at 11:00 a.m. on October 9, 2020, at the offices of Rouse Frets White Goss Gentile Rhodes, P.C., 4510 Belleview #300, Kansas City, MO. The following Directors participated by phone: Caleb Holmes, Evan Welsh, Jennifer Metz, Mark Dunning, and Mike Jenkins. Also participating by phone were Corey Walker, Terry Anderson, Brian Engel and Becky Ziegler. A quorum was recognized and the meeting commenced regarding the following matters:

1. Motion to elect Terry Anderson as an interim director to fulfill the unexpired term of Caleb Holmes was approved following a duly made motion, second, and unanimously vote. Counsel will notify the City of Mr. Anderson's election and provide a brief bio, as requested by the City.
2. Motion to approve the minutes of the meeting held June 3, 2020 was duly made, seconded, and unanimously approved.
3. Resolution 2020:05 (Authorizing Bank Signatories). Following discussion and upon motion duly made and seconded, Resolution 2020:05 was unanimously adopted. Per adoption of this resolution, any two members of the Board of Directors are authorized signatories on the District's account with Hawthorn Bank.

There being no further business, the meeting adjourned at 11:15 a.m.

  
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Becky Ziegler, Secretary