PUBLIC MEETING NOTICE

CENTRAL CITY ECONOMIC DEVELOPMENT SALES TAX BOARD

A public meeting of the Central City Economic Development Sales Tax Board will take place at the following place and time:

Tuesday, May 8, 2018

5:30 pm - 6:30 pm

Samuel Rogers Health Care Center

825 Euclid, Kansas City, Missouri 64124

For the purposes of taking up the following matters:

Agenda

Administration Meeting - 5:30 pm - 6:30pm

I. Call to order

II. Approval of Minutes

III. Administration

IV. Communications/Website Department Discussion

V. Personnel/Human Resources

VI. Other Business

Community Meeting - 6:40 pm - 8:00 pm

VII. Planning Department Presentation

VIII. Community Comments/Outreach

IX. Adjournment

Additional Business

- There may be general discussion of matters related to the Central City Economic Development Sales Tax.
- Pursuant to subsection (1) of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss legal matters, litigation or privileged communications with attorneys.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact the City's 311 Action Center at (816) 513-1313 or send an e-mail to meg.conger@kcmo.org at least 24 hours prior to the meeting.

CENTRAL CITY ECONOMIC DEVELOPMENT SALES TAX BOARD MEETING MINUTES

Meeting Date/Time/Location:
Tuesday, May 2, 2018
12:30 pm
Strategy Meeting
Bruce Watkins Cultural Center
3700 Blue Parkway, Kansas City, MO 64130

Members Present:

Herbert Hardwick Donna Wilson Ron Finley Melissa Patterson-Hazley Keith Brown

Agenda

- I. Call to order
- II. Discussion of Strategic Goals and Priorities
- III. Other Business
- IV. Adjournment
- A. The meeting was called to order by the Chairman, Herbert Hardwick at 12:45 pm.
- B. Personnel Subcommittee Report. Mr. Finley requested an update from the Personnel Committee on the status of the employees to be hired. Vice Chairwoman, Melissa Patterson-Hazley gave an update on the status indicating Mrs. Patterson-Hazley and Chairman Hardwick met with Human Resources to discuss the matter. Mr. Hardwick, Mrs. Melissa Patterson-Hazley, Jennifer Tidwell, Dlane Brinkley, Deputy Director Planningk Mr. Gary O'Bannon, Director of Human Resources met regarding the personnel options associated with hiring two staff persons to assist the Central City Economic Development Sales Tax District Board, and the process for the Human Resources Department to assist with the hiring of the proposed staff. Mrs. Patterson-Hazley indicated the subcommittee would have a full report by the next meeting.

- C. <u>Communications</u> Mr. Finley requested an update regarding the plan for communications of the Application Process and the website. Ms. Tidwell provided information regarding the Procurement Department and their suggestion for the website. Chris Hernandez, Communication Director will be making a presentation during the next scheduled meeting on May 8, 2018. In addition, Mr. Williams with planning department would also be providing a presentation to the group.
- D. <u>Discussion of Strategic Goals and Priorities</u>. Ms. Ellen Belzer provided charts and the agenda for the discussion of the Strategic Goals and Priorities. The Agenda for this part of the meeting is attached. Once the goals and priorities have been established by the Board, they will be included in a report.
- E. Mrs. Melissa Patterson Hazley moved to adjourn. The motion was seconded by Mr. Brown. The motion was approved by voice vote with all Board members voting in the affirmative. The meeting was adjourned at 2:35pm.

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CENTRAL CITY ECONOMI	C DEVELOPMENT SALE	S TAX COLLECTION	IS
	COLLECTIONS	USES	
NOVEMBER 2017 (SEPT 2017)	\$75,258,00	***no uses to date	
DECEMBER 2017 (OCTOBER 2017)	\$784,346.00	110, 6200, 90, 6926	
JAN 2018 (Nov 2017)	\$676,181.00		
FEB 2018 (Dec 2017)	\$714,024.00		
MARCH 2018 (Jan 2018)	\$1,098,906.00		
APRIL 2018 (Feb 2018)	\$799,916.00		
V 2			
TOTAL COLLECTION TO-DATE	\$4,148,631.00		
			M-

Central City Sales Tax Fund 2200 Comparison of Revenues, Expenditures and Change in Fund Balance

	Actual FY 2017-18	Amended ¹ FY 2018-19	Activity to Date ² FY 2018-19
Beginning Fund Balance	\$0	\$4,148,631	\$648,631
Reserve for Encumbrances	-	a n	-
Prior Year Adjustments	-	-	
Revenues			
Sales Tax	4,148,631	10,450,000	
Sales Tax - Redirections	-		
Revenues Total	\$4,148,631	\$10,450,000	\$0
Expenses		, , , , , , , , , , , , , , , , , , , ,	
Wages	-	133,057	
Insurance-Health	-	13,021	_
Pension	_	16,839	_
Salary and Wages Subtotal		\$162,917	_
Computer Systems Development	_	130,000	
Professional Services Not Otherwise Specified	-	9,835,083	12
Construction by Contractor		2,790,000	-
Contracts with Non-Municipal Agents		1,000,000	58
Contractual Services Subtotal		\$ <u>13,755,083</u>	
General Office Supplies	- 1	32,000	-
Commodities Subtotal		\$32,000	-
Expenses Total	\$0	\$13,950,000	\$0
Surplus (Deficit)	\$4,148,631	*	-
Ending Fund Balance	\$4,148,631	\$648,631	\$648,631

Footnotes:

- 1. Reflects FY 19 Approved and FY 18 reappropriation
- 2. Prepared May 2, 2018; reflects Actual FY 18 revenue above estimated amount