

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.

- C. **Communications** - 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. **Discussion of Strategic Goals and Priorities**. 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 Sales Tax Fund 2200
Comparison of Revenues, Expenditures
and Change in Fund Balance**

	<u>Actual</u> <u>FY 2017-18</u>	<u>Amended¹</u> <u>FY 2018-19</u>	<u>Activity to</u> <u>Date²</u> <u>FY 2018-19</u>
Beginning Fund Balance	\$0	\$4,148,631	\$648,631
<i>Reserve for Encumbrances</i>	-	-	-
<i>Prior Year Adjustments</i>	-	-	-
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	-
<i>Salary and Wages Subtotal</i>	-	<u>\$162,917</u>	-
Computer Systems Development	-	130,000	-
Professional Services Not Otherwise Specified	-	9,835,083	-
Construction by Contractor	-	2,790,000	-
Contracts with Non-Municipal Agents	-	1,000,000	-
<i>Contractual Services Subtotal</i>	-	<u>\$13,755,083</u>	-
General Office Supplies	-	32,000	-
<i>Commodities Subtotal</i>	-	<u>\$32,000</u>	-
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