

AGENDA

SHOPPES AT KEARNEY COMMUNITY IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

Date: October 21, 2013
Time: 5:30 p.m. (central daylight time), or as soon as possible thereafter
Place: City of Kearney, Missouri, City Hall at 100 E. Washington St., Kearney, Missouri 64060

I. CALL TO ORDER

II. ADMINISTRATION OF OATHS OF OFFICE

III. NEW BUSINESS

1. Resolution 2013-01: Authorizing First Actions of the Board to Establish Operations, Administration and Maintenance of the District
2. Resolution 2013-02: Approving Cooperative Agreement Among the City of Kearney, Missouri, the District and Star Acquisitions, Inc.
3. Resolution 2013-03: Adopting 2014 FYE Budget
4. Resolution 2013-04: Approving Policy of Directors Liability Insurance
5. Resolution 2013-05: Imposing a Sales Tax to be Presented to Qualified Voters
6. Motion: To direct District staff regarding timing of imposition of sales tax.
7. Resolution 2013-06: Appropriating Funds for Reimbursement of Developer for Fiscal Year Ending March 31, 2014
8. Resolution 2013-07: Adopting Policy Regarding Participation in Sales Tax Holidays

IV. OTHER BUSINESS (none scheduled)

V. MEETING ADJOURNED