

REVISED AGENDA

INDUSTRIAL DEVELOPMENT AUTHORITY

10:00 a.m. March 30, 2021

VIDEOCONFERENCE

<https://zoom.us/j/96168003405?pwd=TG45S255U2dEbzdKQVI6N3h1MINLdz09>

Meeting ID: 961 6800 3405

Passcode: 741242

Teleconference: **312 626 6799 US**

1. Call to Order *Chairman Riesmeyer*
2. Approval of minutes of the December 10, 2020 meeting *Heather Brown*
3. Monthly Financials and general financial update *Lee Brown*
4. RESOLUTION ACCEPTING ANNUAL AUDIT FOR PERIOD ENDING DECEMBER 31, 2020 AND INDEPENDENT AUDITOR'S REPORT (Resolution No. 2617) *Lee Brown*
5. RESOLUTION DETERMINING THE INTENT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF KANSAS CITY, MISSOURI TO ISSUE ITS MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,800,000 TO FINANCE THE ACQUISITION AND REHABILITATION OF A COMMERCIAL APARTMENT FACILITY IN THE CITY OF KANSAS CITY, MISSOURI (VILLA DEL SOL) (Resolution No. 2618) *Weylin Watson*
6. RESOLUTION APPROVING RAYMOND JAMES AS INVESTMENT BANKER FOR THE AUTHORITY (Resolution No. 2619) *Heather Brown*
7. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO CAUSE NOTICE OF THE REDEMPTION OF BONDS TO BE GIVEN TO THE TRUSTEE IN CONNECTION WITH THE SPECIAL OBLIGATION REFUNDING REVENUE BONDS (PLAZA LIBRARY PROJECT), SERIES 2014 (Resolution No. 2620) *Heather Brown*
8. RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF KANSAS CITY, MISSOURI TO ISSUE ITS MULTIFAMILY HOUSING REVENUE BONDS (OGLESBY HOTEL PROJECT) SERIES 2021A IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000 (THE "BONDS") TO PROVIDE FUNDS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF MULTIFAMILY HOUSING FACILITIES; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND AUTHORIZING CERTAIN OTHER ACTION IN CONNECTION WITH THE ISSUANCE OF THE BONDS (Resolution no. 2621) *Jean Matzeder*
9. The Nature Conservancy Mitigation Banking Proposal for the Blue River ... *Fritz Riesmeyer/Adam McLane*
10. Regen Institute Sponsorship Request for Discussion *Fritz Riesmeyer/Adam McLane*
11. Executive Director's Report *Heather Brown*
12. Executive Session – consideration of legal or real estate matters, sealed proposals, or confidential or privileged communications between the Authority and its auditor, pursuant to Section 610.021(1), (2), (12) or (17), RSMo.
13. Adjourn

