**MINUTES OF THE REGULAR MEETING**

**OF THE**

**JACKSON COUNTY SPORTS COMPLEX AUTHORITY**

The Regular Meeting of the Jackson County Sports Complex Authority was held at 2:00 P.M. on July 18, 2023 in the Offices of the Jackson County Sports Complex Authority, Harry S. Truman Sports Complex, pursuant to due notice to the public and to each member. The following Commissioners of the Authority were present at roll call:

 Brad Scott

 Shawn Foster

 Rev Modest Miles

 Mark Bredemeier

 John Mulvihill

**1. Approval of Minutes of Regular Meeting of June 20, 2023.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles to approve the meeting minutes of June 20, 2023 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for June 2023.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That payment of invoices for June 2023 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for June 2023.**

It was MOVED by Mark Bredemeier SECONDED by Rev Miles: “That the financial statements for June 2023 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. 2022 Financial Audit**

**5. Resolution No. 23-06: Chiefs RMMO Disbursement Request**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 23-06: Chiefs RMMO Disbursement Request be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6.** **Election of Officers**

It was MOVED by John Mulvihill and SECONDED by Rev Miles: "That the board members assume the following positions for the 2023-2024 year: Chairman: Shawn Foster, First Vice Chair: Brad Scott, Second Vice Chair: John Mulvihill, Secretary: Rev Modest Miles, Treasurer: Mark Bredemeier." MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

**9. Other Business**

**10. Closed Session**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Shawn Foster and SECONDED by Mark Bredemeier: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**11. Adjourn**

It was MOVED by John Mulvihill and SECONDED by Rev Miles "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary