**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 October 18, 2022 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

Garry Kemp

**1. Approval of Minutes of Regular Meeting of September 20, 2022.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles to approve the meeting minutes of September 20, 2022 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for September 2022.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for September 2022 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for September 2022.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for September 2022 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Approval of Resolution No. 22-15: Royals Tax Exempt Certificate**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That resolution No. 22-15: Royals Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

**7. Other Business**

**8. 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

**9. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary