**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 April 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 March 21, 2023.**

It was MOVED by Rev Miles and SECONDED by Shawn Foster to approve the meeting minutes of March 21, 2023 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. Approval of Resolution No. 23-03: Chiefs Tax Exempt Certificate**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 23-03: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 23-04: Executive Director Agreement- HOLD**

**6.** **General Counsel’s Report**

**7. Executive Directors Report**

Discussed Central Service Tunnel meeting with Chiefs and Royals executives last week to go over the 3 options for proceeding- waiting to hear back from them before deciding how to move forward, LED lights work upcoming- will pay only for labor, lights still under warranty

**8. Other Business**

**9. Closed Session**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That the meeting be moved into closed session to discuss personnel 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

**10. 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