**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 December 15, 2020 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:

Deron Cherry

Rev. Modest Miles

Brad Scott

Shawn Foster

Garry Kemp

Authority members present constituted a quorum for the transaction of business.

**1. Approval of Minutes of Regular Meeting of November 17, 2020.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of November 17, 2020 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for November 2020.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for November 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for November 2020.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for November 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Election of Officers**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That the following officers retain their respective positon for the year 2020-2021 as follows: Chairman: Deron Cherry, First Vice Chairman: Brad Scott, Second Vice Chairman: Shawn Foster, Treasurer: Garry Kemp, Secretary: Reverend Modest Miles.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 20-20: 2021 Common Area RMMO Budget**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That resolution No. 20-20: 2021 Common Area RMMO Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Approval of Resolution No. 20-21: Chiefs Tax Exempt Certificates**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 20-21: Chiefs Tax Exempt Certificates be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. Approval of Resolution No. 20-22: Chiefs RMMO**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 20-22: Chiefs RMMO be approved." MOTION PASSED: FOR – 5; AGAINST-0

**8. General Counsel’s Report**

**9 Executive Directors Report**

**10. Other Business**

**11. Closed Session**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "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 Rev Miles and SECONDED by Brad Scott: "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