**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 20, 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

 John Mulvihill

**1. Approval of Minutes of Regular Meeting of November 15, 2022.**

It was MOVED by John Mulvihill and SECONDED by Rev Miles to approve the meeting minutes of November 15, 2022 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. Approval of Resolution No. 22-16: 2023 JCSCA Common Area Budget**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 22-16: 2023 JCSCA Common Area Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5.** **Approval of Resolution No. 22-17 Royals RMMO Disbursement Request**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 22-17: Royals RMMO Disbursement Request be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

**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 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

**10. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary