**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 February 21, 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 December 20, 2022.**

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

**2. Approval of Payment of Invoices for December 2022 and January 2023.**

It was MOVED by Mark Bredemeier and SECONDED by John Mulvihill: "That payment of invoices for December 2022 and January 2023 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for December 2022 and January 2023.**

It was MOVED by Mark Bredemeier SECONDED by John Mulvihill “That the financial statements for December 2022 and January 2023 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Approval of Resolution No. 23-01: Chiefs RMMO Disbursement Request**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster: "That resolution No. 23-01: Chiefs RMMO Disbursement Request be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5.** **Approval of Resolution No. 23-02: Kansas City Chiefs- Sports Commission Parade Support**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster: "That resolution No. 23-02: Kansas City Chiefs- Sports Commission Parade Support be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed Central Service Tunnel drawings from Walter P Moore, having meeting next week to clarify some points, walk through with teams, finalize the bid documents, and be ready to go out to bid in April; Complex preparations for Royals Opening Day

**8. Other Business**

**9. Closed Session**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That the meeting be moved into closed session to discuss litigation and 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 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