**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 January 19, 2021 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 December 15, 2020.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of December 15, 2020 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. Approval of Resolution No. 21-01: Royals RMMO Disbursement Request**

It was MOVED by Brad Scott and SECONDED by Garry Kemp: "That resolution No. 21-01 Royals RMMO Disbursement Request 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 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