**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 18, 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

 Mark Bredemeier

 Rev. Modest Miles

 Shawn Foster

 Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of November 16, 2021.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of November 16, 2021 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for November and December 2021.**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That payment of invoices for November and December 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for November and December 2021.**

It was MOVED by Garry Kemp SECONDED by Shawn Foster “That the financial statements for November and December 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 22-01: Chiefs RMMO Request #21-12-1066**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That resolution No. 22-01: Chiefs RMMO Request 21-12-1066 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 22-02: Lot L Construction Contract**

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That resolution No. 22-02: Lot L Construction Contract be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed couple of small light issues being repairs from snow damage, beginning conversations for Royals Opening Day

**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 Rev Miles and SECONDED by Shawn Foster: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**10. Adjourn**

It was MOVED by Mark Bredemeier 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