**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 17, 2015, 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

Garry Kemp

Aimee Gromowsky

Rev. Modest Miles

Greg Kratofil

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

**1. Approval of Minutes of Regular Meeting of January 20, 2015.**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of October 21, 2014 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for January 2015.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for January 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for January 2015.**

It was MOVED by Garry Kemp SECONDED by Rev. Miles “That the financial statements for January 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 14-04: Common Area Agreement with Teams – Held**

**5. Resolution No. 15-01: Ratifying Executive Director’s Approval of RMMO Requests.**

It was MOVED by Garry Kemp SECONDED by Rev. Miles “That resolution No. 15-01 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 15-02: Chiefs Tax Credit #28.**

It was MOVED by Rev. Miles SECONDED by Aimee Gromowsky “That resolution No. 15-02 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. Resolution No. 15-03: Agreement with KCPL for EV Charging Stations - Held**

**8. General Counsel Report**

**9. Executive Director Report.**

Discussed sales tax and future cash flow, MoDOT bridge work, Trash Facility, RMMO funds, Assessment Project, Financial Audit, AT&T Fiber project and American Royal BBQ.

**10. Closed Session**

It was MOVED by Rev. Miles and SECONDED by Garry Kemp “to go into closed session to discuss potential litigation.” ROLL CALL VOTE TAKEN: FOR–5; AGAINST–0.

**11. Adjourn.**

It was MOVED by Garry Kemp 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