**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, 2016, 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:

 Garry Kemp

 Rev. Modest Miles

 Aimee Gromowsky

 Greg Kratofil

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of December 15, 2015.**

It was MOVED by Rev. Miles and SECONDED by Garry Kemp to approve the meeting minutes of December 15, 2015 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

It was MOVED by Greg Kratofil SECONDED by Deron Cherry “That the financial statements December 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

**5. Resolution No. 16-01: Chiefs Tax Credit #31 Disbursement Request.**

It was MOVED by Greg Kratofil SECONDED by Deron Cherry “That Resolution No. 16-01: Chiefs Tax Credit #31 Disbursement Request be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. 2016 Stadium Assessment Review and Presentation – Burns & McDonnell**

**7. General Counsel’s Report**

**8. Executive Director Report**

Discussed Complex damage, netting behind batter’s box at Kauffman Stadium

**9.** **Closed Session**

It was MOVED by Garry Kemp and SECONDED by Greg Kratofil to go into closed session. Roll call vote called; MOTION PASSED: FOR – 5; AGAINST – 0

Counsel explained the status of the existing litigation involving the Missouri Department of revenue's claim that sales taxes and use taxes are owed on purchases made by the Kansas City Chiefs and advised the Commissioners regarding strategy going forward.

**10. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary