**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 November 16, 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:

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 October 19, 2021.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles to approve the meeting minutes of October 19, 2021 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for October 2021.**

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

**3. Approval of Financial Statements for October 2021.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for October 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 21-13: 2022 Administrative Budget**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 21-13: 2022 Administrative Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 21-14: 2022 Common Area Budget**

It was MOVED by Rev Miles and SECONDED by Mark Bredemeier: "That resolution No. 21-14: 2022 Common Area Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Approval of Resolution No. 21-15: Royals Tax Exempt Certificate**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That resolution No. 21-15: Royals Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. Approval of Resolution No. 21-16: Tree Planting Contract**

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That resolution No. 21-16: Tree Planting Contract be approved." MOTION PASSED: FOR – 5; AGAINST-0

**8. General Counsel’s Report**

**9. Executive Directors Report**

**10. Other Business**

**11. Closed Session**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster: "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

**12. 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