**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 October 17, 2023 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

 Shawn Foster

 Mark Bredemeier

 John Mulvihill

 Rev. Modest Miles

**1. Approval of Minutes of Regular Meeting of September 19, 2023.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of September 19, 2023 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for September 2023.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That payment of invoices for September 2023 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for September 2023.**

It was MOVED by Mark Bredemeier SECONDED by Brad Scott: “That the financial statements for September 2023 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Resolution No. 23-11: Royals RMMO Tax Exempt Certificate**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That resolution No. 23-11: Royals RMMO Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 23-12: Bridge Expansion Joint Contract**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 23-12: Bridge Expansion Joint Contract be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6.** **General Counsel’s Report**

**7. Executive Directors Report**

Discussed Central Service Tunnel netting project completed; asphalt project that was voted on last month with begin next week; ongoing discussions with the World Cup board regarding modifications to Arrowhead

**8. Other Business**

**9. Closed Session**

It was MOVED by Mark Bredemeier and SECONDED by Brad Scott: "That the meeting be moved into closed session for privileged communications with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**10. Adjourn**

It was MOVED by John Mulvihill and SECONDED by Brad Scott "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary