**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 September 20, 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

Shawn Foster

Rev Modest Miles

Mark Bredemeier

Garry Kemp

**1. Approval of Minutes of Regular Meeting of August 16, 2022.**

It was MOVED by Mark Bredemeier and SECONDED by Garry Kemp to approve the meeting minutes of August 16, 2022 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for August 2022.**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That payment of invoices for August 2022 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for August 2022.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for August 2022 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Approval of Resolution No. 22-12: Chiefs RMMO Disbursement Request #22-06-1067**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 22-12: Chiefs RMMO Disbursement Request #22-06-1067 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 22-13: Chiefs Tax Exempt Certificate**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That resolution No. 22-13: Chiefs RMMO Disbursement Request #22-06-1067 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Approval of Resolution No. 22-14: Award Engineering Contract- MDNR Grant Project**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster: "That resolution No. 22-14: Award Engineering Contract- MDNR Grant Project be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

**9. Other Business**

**10. 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