

32ND STREET THEATRE COMMUNITY IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

Date: November 7, 2023

Time: 3:30 pm (Central)

Place: <https://us06web.zoom.us/j/83826163867?pwd=F5KzWTc7aQBofbUpM7Ua5Fbsbau7X5.1>

NOTICE AND AGENDA

1. Meeting called to order and roll call of Directors
2. Overview of CID Act and responsibilities and duties of Directors
3. Acceptance of position and oath of office administered to Directors
4. **RESOLUTION 2023:01:** Elect officers and appoint records custodian
5. **RESOLUTION 2023:02:** Approve administrative matters
6. **RESOLUTION 2023:03:** Authorize and approve imposition of sales tax and mail-in election
7. **RESOLUTION 2023:04:** Approve Cooperative Agreement between the City of Joplin, Woodsonia Joplin LLC, 32nd Street Place Community Improvement District, and the District.
8. **RESOLUTION 2023:05:** Approve Side Letter Agreement for the Implementation of Redevelopment Project 4 under the 32nd Street Place Tax Increment Financing Redevelopment Plan
9. **RESOLUTION 2023:06:** Approve Parking Lot Development and Easement Agreement
10. Other Business
11. Adjourn

Notice posted at 9:10 am. on this 6th day of November, 2023. (RSMo 610.020)