

PUBLIC MEETING NOTICE

MEETING OF THE BOARD OF DIRECTORS OF THE KANSAS CITY MAIN STREET RAIL TRANSPORTATION DEVELOPMENT DISTRICT

**THURSDAY SEPTEMBER 13, 2018 AT 5:00 PM
3215 MAIN, SECOND FLOOR (MAINCOR)
KANSAS CITY, MISSOURI 64111**

A meeting of the Board of Directors of The Kansas City Main Street Rail Transportation Development District will take place on Thursday September 13, 2018 beginning at 5:00 pm, at 3215 Main, Second Floor (MainCor), Kansas City, Missouri 64111.

TENTATIVE AGENDA

- I. CALL TO ORDER
- II. NEW BUSINESS
 - A. Approval of Minutes of June 28, 2018 Meeting (Resolution 2018-8)
 - B. Election/Appointment of Officers (Resolution 2018-9)
 - C. Approval of Amendment to Funding Agreement with Kansas City Streetcar Authority Regarding Reimbursement of Funds Advanced for Project Preliminary Engineering (Resolution 2018-10)
 - D. Financial Report
 - E. Discussion Regarding Status of Alignment Planning
 - F. Report regarding Investigation of Director & Officer Insurance
 - G. Discussion Regarding Status of Non-TDD Funding Efforts
 - H. Discussion Regarding Timing of Commencement of Revenue Collection
 - I. Public Comments (Please limit to 2 minutes)
- III. ADJOURNMENT

NOTE: Pursuant to Section 610.021(1), RSMo, there may be a closed session to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

This is an open meeting and the public is invited to observe and attend the meeting.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Crissy Dastrup at 580-678-3123 at least 48 hours prior to the meeting.

I certify that a copy of this notice was posted on the door of the District's principal office at 3215 Main Street, Kansas City, Missouri 64111, at ___ AM/PM on _____ 2018, at least 24 hours before the meeting, exclusive of weekends and holidays.

By: _____

Printed Name: _____