

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Budget, Finance, and Audit Committee of the Kansas City Streetcar Authority

Wednesday, May 22, 2024, at 9:00 am

A meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority will take place at Singleton Yard, 600 E. 3rd St., Kansas City, MO 64106 with virtual option at

<https://kcstreetcar-org.zoom.us/j/85981980951?pwd=VFRoZlc3M1FPUmtoTy93bFVhRTlOZz09>

Agenda

1. Welcome and Introductions
2. General Financial Update
 - a. ACTION: Review and consideration of Monthly Financial Statements
3. Financial updated regarding KCSA funding distributions and pending KCMO riverfront project appropriation.
4. Review and consideration of Union Station office space lease for on-route operations facility-
 - a. ACTION: Approval, authorizing executive director's execution of draft Union Station office space lease, pending final legal review, including a supplemental renovation budget not to exceed \$50,000.
5. Review and consideration of agreement with State of Missouri for \$1,000,000 to support state-funded expansion planning activities.
 - a. ACTION: Approval, authorizing executive director's execution of State of Missouri planning grant.
6. Other Business
7. Closed Session - (Pursuant to subsections 610.021(1), 610.021(11), and/or 610.021(12) of the Revised Statutes of Missouri) - Discussion related to any confidential or privileged communications with attorneys, real estate matters, specifications for competitive bidding, sealed bids, proposals, contracts and/or related documents.
8. Adjourn

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson at (816) 627-2527 or send an email to ejackson@kcstreetcar.org prior to the meeting.