

NOTICE OF MEETING
DOWNTOWN MOBERLY COMMUNITY IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Downtown Moberly Community Improvement District on Wednesday, June 15, 2022, at 3:00 PM will hold a regular monthly meeting in the Council Conference Room, 101 West Reed Street – City Hall, Moberly, Missouri 65270. The tentative agenda of the meeting is set forth below:

DOWNTOWN MOBERLY COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

Time: 3:00 PM

Date: Wednesday, June 15, 2022

Place: Council Conference Room, 101 West Reed Street – City Hall, Moberly, Missouri

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HEARING FROM CITIZENS**
- 4. OLD BUSINESS**
 - a. Approval of Prior Meeting Minutes (if available)**
- 5. NEW BUSINESS**
 - a. Consideration of a Resolution No. 2022-21: A RESOLUTION APPROVING AN ELEVENTH ROUND OF GRANT AWARDS UNDER THE DISTRICT'S PRIVATE PROPERTY IMPROVEMENTS PROGRAM; AND PROVIDING FURTHER AUTHORITY.**
 - b. Consideration of a Resolution No. 2022-22: A RESOLUTION CONTAINING FINDINGS; APPROVING AND RATIFYING AN EXPENDITURE FOR THE PROMOTION OF SPECIAL EVENTS TOURISM; AND PROVIDING FURTHER AUTHORITY.**
 - c. Consideration of a Resolution No. 2022-23: A RESOLUTION APPROVING A TWELFTH ROUND OF GRANT AWARDS UNDER THE DISTRICT'S PRIVATE PROPERTY IMPROVEMENTS PROGRAM; AND PROVIDING FURTHER AUTHORITY.**
 - d. Consideration of a Resolution No. 2022-24: A RESOLUTION APPROVING A SETTLEMENT AGREEMENT; ACKNOWLEDGING A CERTAIN EQUIPMENT LEASE/PURCHASE AGREEMENT AND A CERTAIN EQUIPMENT STORAGE AND STAND-BY PURCHASE AGREEMENT; AND PROVIDING FURTHER AUTHORITY.**
 - e. Consideration of a Resolution No. 2022-25: A RESOLUTION APPROVING A REIMBURSEMENT TO THE CITY OF MOBERLY FOR PAYMENTS MADE IN CONNECTION WITH A COOPERATIVE FUNDING AGREEMENT FOR THE FENNEL COMPLEX; MAKING CERTAIN FINDINGS; AND PROVIDING FURTHER AUTHORITY.**
 - f. Consideration of a Resolution No. 2022-26: A RESOLUTION APPROVING A SECOND AMENDMENT TO COOPERATIVE FUNDING AGREEMENT FOR EXPANDED IMPROVEMENTS TO THE FENNEL COMPLEX; AND PROVIDING FURTHER AUTHORITY.**
- 6. ADDITIONAL MATTERS**
- 7. ADJOURN**

Parties in interest and citizens shall have an opportunity to be heard at the meeting. News media may obtain copies of this Notice by contacting Brian Crane, Moberly City Manager, directly or by mail at 101 West Reed Street – City Hall, Moberly, Missouri 65270 or by telephone at 660.269.7663. Assistance will be provided to any handicapped individual upon receipt of notice, twenty-four (24) hours prior to the meeting. Persons needing additional information may call the City Manager at 660.269.7663.

Shannon Hance,
for the Board of Directors,
Downtown Moberly Community Improvement District

Posted: June _____, 2022
Shannon Hance