NOTICE OF MEETING OF BOARD OF DIRECTORS
DOWNTOWN MOBERLY COMMUNITY IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Downtown Moberly Community Improvement District on Wednesday, June 19, 2019 at 3:00 PM will hold its regular 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:

AGENDA

DOWNTOWN MOBERLY COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

Time: 3:00 PM
Date: June 19, 2019
Place: Council Conference Room, 101 West Reed Street – City Hall, Moberly, Missouri

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA

3. HEARING FROM CITIZENS

4. OLD BUSINESS (if any)
   a. Approval of Prior Meeting Minutes (if available)

5. NEW BUSINESS
   a. Consideration of Resolution No. 2019-8: A RESOLUTION CONTAINING FINDINGS; APPROVING AND RATIFYING AN EXPENDITURE FOR THE PROMOTION OF SPECIAL EVENTS TOURISM; AND PROVIDING FURTHER AUTHORITY.
   b. Consideration of Resolution No. 2019-9: A RESOLUTION APPROVING A SECOND ROUND OF GRANT AWARDS UNDER THE DISTRICT’S PRIVATE PROPERTY IMPROVEMENT PROGRAM; AND PROVIDING FURTHER AUTHORITY.
   c. Consideration of Resolution No. 2019-10: A RESOLUTION CONTAINING FINDINGS; APPROVING AND RATIFYING A CERTAIN COOPERATIVE PURCHASE AND DEVELOPMENT AGREEMENT; APPROVING AND RATIFYING CERTAIN PURCHASE AGREEMENTS; RATIFYING PRIOR ACTS; AND PROVIDING FURTHER AUTHORITY.
   d. Consideration of Resolution No. 2019-11 A RESOLUTION CONTAINING FINDINGS; APPROVING A CERTAIN COOPERATIVE AGREEMENT; APPROVING AN ASSIGNMENT; AND PROVIDING FURTHER AUTHORITY.
   e. Consideration of Resolution No. 2019-12 A RESOLUTION DIRECTING REIMBURSEMENT IN ACCORDANCE WITH A MASTER DEVELOPMENT AGREEMENT; AND PROVIDING FURTHER AUTHORITY.
   f. Items for Discussion

1) Discussion of NID Updates

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.

Shirley Olney, Assistant Secretary
Board of Directors, Downtown Moberly Community Improvement District

Posted: June _____, 2019
D.K. Galloway