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, November 20, 2019 at 3:00 PM will hold its regular meeting in the City Hall 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: November 20, 2019
Place: City Hall 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)
   b. Consideration of a motion to remove Resolution No. 2019-20 from the table: A RESOLUTION CONFIRMING CERTAIN FINDINGS; APPROVING AND RATIFYING AN INTERGOVERNMENTAL COOPERATION AGREEMENT; AND PROVIDING FURTHER AUTHORITY.
5. NEW BUSINESS
   a. Consideration of Resolution No. 2019-22: A RESOLUTION APPROVING AND RATIFYING AN EXPENDITURE IN SUPPORT OF DOWNTOWN PROMOTION; MAKING CERTAIN FINDINGS; AND PROVIDING FURTHER AUTHORITY.
   b. Consideration of Resolution No. 2019-23: A RESOLUTION APPROVING A FIRST AMENDMENT TO INTERGOVERNMENTAL COOPERATION AGREEMENT; AND PROVIDING FURTHER AUTHORITY
   c. Consideration of Resolution No. 2019-24: A RESOLUTION DIRECTING REIMBURSEMENT IN ACCORDANCE WITH A MASTER DEVELOPMENT AGREEMENT; AND PROVIDING FURTHER AUTHORITY
   d. Items for Discussion
      1) Discussion of Banner and Murals Project
      2) Discussion of NID Project
      3) Discussion of PPI Applications
      4) Discussion of Living Windows
      5) Discussion Pitch Pool Program
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: November ______, 2019
D.K. Galloway