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, December 18, 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:  December 18, 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 Resolution No. 2019-23 as amended: A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT; AND PROVIDING FURTHER AUTHORITY.
5. NEW BUSINESS
   a. Consideration of Resolution No. 2019-25: A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT; MAKING CERTAIN FINDINGS AND RATIFYING PRIOR ACTS; AND PROVIDING FURTHER AUTHORITY
   b. Consideration of Resolution No. 2019-26: A RESOLUTION APPROVING A THIRD ROUND OF GRANT AWARDS UNDER THE DISTRICT’S PRIVATE PROPERTY IMPROVEMENT PROGRAM; AND PROVIDING FURTHER AUTHORITY
   c. Consideration of Resolution No. 2019-27: A RESOLUTION DIRECTING REIMBURSEMENT IN ACCORDANCE WITH A MASTER DEVELOPMENT AGREEMENT; AND PROVIDING FURTHER AUTHORITY
   d. Items for Discussion
      1) Discussion of Social Media contract with Chamber of Commerce
      2) Discussion of NID Project
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: December _____, 2019  
D.K. Galloway