

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, May 18, 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, May 18, 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. 2022-14: A RESOLUTION APPROVING A TENTH ROUND OF GRANT AWARDS UNDER THE DISTRICT’S PRIVATE PROPERTY IMPROVEMENTS PROGRAM; AND PROVIDING FURTHER AUTHORITY.**
 - b. Consideration of a Resolution No. 2022-15: A RESOLUTION APPROVING A LEASING ASSISTANCE AGREEMENTS UNDER THE DISTRICT’S LEASING ASSISTANCE PROGRAM; AND PROVIDING FURTHER AUTHORITY.**
 - c. Consideration of a Resolution No. 2022-16: A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE OPERATION OF A FARMERS MARKET AT THE FENNEL COMPLEX; APPROPRIATING CERTAIN SUMS; AND PROVIDING FURTHER AUTHORITY.**
 - d. Consideration of a Resolution No. 2022-17: A RESOLUTION APPROVING A PROMOTIONAL SERVICES AGREEMENT; APPROPRIATING CERTAIN SUMS; AND PROVIDING FURTHER AUTHORITY.**
 - e. Consideration of a Resolution No. 2022-18: A RESOLUTION APPROVING AN ANNUAL BUDGET FOR THE DISTRICT’S FISCAL YEAR 2022-23; APPROPRIATING FUNDS PURSUANT THERETO; AUTHORIZING PREPARATION OF AN ANNUAL REPORT FOR FISCAL YEAR 2022-23; AND PROVIDING FURTHER AUTHORITY.**
 - f. Consideration of a Resolution No. 2022-19: 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.**
 - g. Consideration of A Resolution No. 2022-20: A RESOLUTION ACCEPTING, PROVISIONALLY, A PROPOSAL TO PROVIDE WAYFINDING SIGNAGE DESIGN SERVICES; APPROVING A COOPERATIVE FUNDING AGREEMENT FOR WAYFINDING SIGNAGE; APPROPRIATING CERTAIN SUMS; AND PROVIDING FURTHER AUTHORITY.**

h. Items of Discussion

- a) Discussion of A Rent Buy Down Applications/ PPI Applications**
- b) Discussion of Rent Buy Down Program**
- c) Review of Railroad Days Sponsorship Form**

6. ADDITIONAL MATTERS

- a. Consideration of a Motion to Adjourn to a Closed Session to discuss the status of pending legal matters. (RsMO §610.021) (1)**

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: May _____, 2022
Shannon Hance