

MINUTES

Annual Meeting of the Board of Directors of Greenway Fields Neighborhood Community Improvement District

Date: Saturday, March 30, 2019

Time: 9:30 AM

Place: Missouri Bank Conference Room, 7 W 62nd Terrace, Kansas City, MO 64113

Public may join meeting in person or via teleconference, which may be joined by dialing 866-677-2133 and entering passcode 7333 8866.

- I. **CALL TO ORDER:** Clem Helmstetter, Chairperson GFNCID enabled teleconference line, and called meeting to order at 9:30 AM, second and all in favor.
 - A. Clem noted Members of the Board of Directors (the "Board") of Greenway Fields Neighborhood Community Improvement District (GFNCID), the "District", were present as follows:
 - i. Clem Helmstetter – Chairperson
 - ii. Derek Ramsay - Secretary
 - iii. Catherine Hamelin – Vice Chairperson
 - iv. Joseph Cherrito – District Manager of the District
 - v. *Absent - Heidi White – Treasure*
 - vi. No other members of the public were present at this meeting or via teleconference.

II. OLD BUSINESS

A. A motion was made to approve the minutes of the March 24, 2018 annual meeting of the Board of directors ("the Board") of Greenway Fields Neighborhood Community Improvement District ("the District"). The motion was seconded, a vote was held, and the motion unanimously carried.

III. NEW BUSINESS

- A. Election of officers was completed under resolution 2019-01.
 - Clement Helmstetter Jr - Chairperson
 - Catherine Hamelin - Vice Chairperson
 - Derek Ramsay – Secretary
 - Heidi White – Treasure
 - Joseph Cherrito - District Manager of the District.
 - A motion to approve was made, seconded, a vote was held, and the motion unanimously carried.
- B. GFNCID board approval of the City Council approved budget for Fiscal Year 2019/20 under resolution 2019-02. A motion to approve was made, seconded, a vote was held, and the motion unanimously carried.
- C. Approval of Special Assessment for 2019 - Board desires to approve the 2019 Special Assessments in the amount of \$160.00 / parcel within the District which will be assessed by Jackson County in 2019 under resolution 2019-03. A motion to approve was made, seconded, a vote was held, and the motion unanimously carried.

IV. OTHER BUSINESS

V. MEETING ADJOURNED

There being no other business to come before the board, Clement Helmstetter, Chairperson moved to adjourn the meeting. The motion was seconded, a vote was held, the motion carried, and the meeting was adjourned at 9:34 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Derek Ramsay', with a long horizontal stroke extending to the right.

Derek Ramsay 3/30/19