AGENDA

Meeting of the Board of Directors ("Board") of
The Independence Avenue Community Improvement District ("District")

Date: Thursday, July 20, 2017   Time: 11:00 am
Place: 2657 Independence Avenue, Kansas City, MO

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. FINANCIAL REPORT

      Balance Sheet

      P & L YTD

IV. ACTION/RESOLUTION ITEMS

RESOLUTION NO. 2017-06: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING THE ACCOUNTING POLICIES AND PROCEDURES MANUAL.

RESOLUTION NO. 2017-07: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") ESTABLISHING METHOD OF DISCLOSING POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS.

V. DISTRICT MANAGER REPORT

VI. NEW BUSINESS

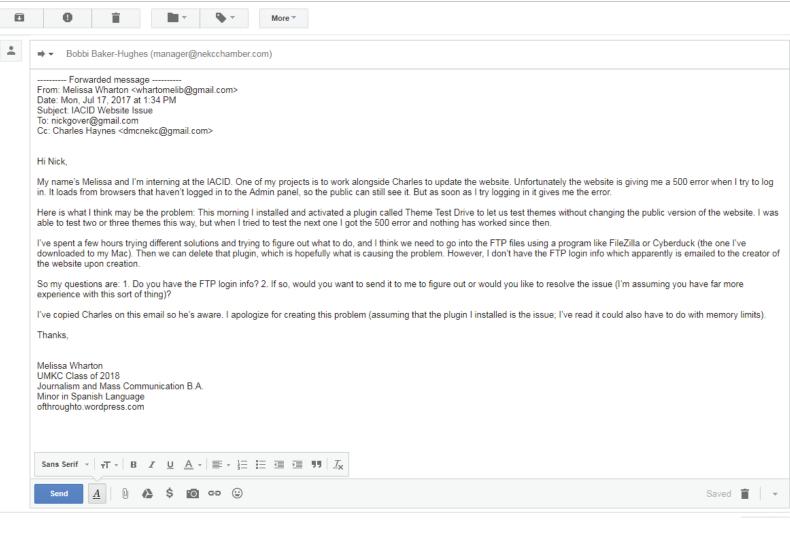VII. OLD BUSINESS

      Progress of Action Plan for Response to City Audit

      Lease to Northeast Kansas City Chamber of Commerce

VIII. ADJOURNMENT

Closed Session- Legal Issue(s) may be discussed in closed session. Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:
a. Legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
b. Real estate, pursuant to subsection 2;
c. Personnel, pursuant to subsection 3 and 13; and/or
d. Sealed bids or proposals, pursuant to subsection 12.

Nick Gover 6:50 PM (20 hours ago) ☆ ↩ ▾
to Melissa, me ▾

Hello Melissa,

I have deactivated the plugin from the server side. It appears that it was the problem, some plugins can have adverse side-effects, especially with the ithemes security. I would recommend that we come up with an evaluation process of sorts for any new plugins as many are poorly written and can have critical impacts on performance. In addition I would not install any new plugins until we've done so.

Is there a reason that we would be testing new themes, is there some functionality that the Divi theme is not providing?

Thanks, Nick

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Melissa Wharton 9:27 AM (5 hours ago) ☆ ↩ ▾
to Nick, me ▾

Great, I'm glad you were able to sort it out. Yes, I agree, that sounds like a good idea.

Well, the folk here at the CID/NEKCCC and Charles have been wanting to update the website visually. I've attached a PowerPoint that Charles created before I came here that shows some of what they've been mulling around: NEKC Website Report.pptx

I know that I didn't (until your email) recognize the full functionality of the Divi theme and all that it could do (unsure about Charles), so I was just looking at some themes that visually were what we were looking for. After spending some more time looking at it I see that we can achieve what the team is looking for with Divi. Feel a little silly for not recognizing that sooner.

Charles would be able to provide a more thorough explanation about why they're wanting to update the website's design.

Thanks,

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P NEKC Website R...
Not virus scanned