

Agenda

Kansas and Missouri Metropolitan Culture District Commission

Please note date, time and location

The next regular meeting of the Kansas and Missouri Metropolitan Culture District Commission will be held on **Tuesday, February 11, 2025, at 5:00 pm through a virtual meeting link.**

Address: <https://marc-kc.zoom.us/j/3869572593?pwd=TORMZForRU5QTC9jWHVmMXRBcGtZz09>

If you have trouble joining the meeting, please contact McKenzie Neds at 816/701-8202.

NOTICE: This meeting will be accessible. *Please notify McKenzie Neds at MARC (816) 701-8202 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests. A tentative agenda is as follows:*

AGENDA

- I. Call to Order & Introductions
- II. Report of the Chairperson
- III. Public Comment

- IV. Consent Calendar
 - A. Minutes of the February 6, 2024, meeting

- V. Business Action Items
 1. Resolution regarding acceptance of 2023 audit (Res. 25-01)
 2. Resolution adopting 2025 Budget (Res. 25-02)
 3. Resolution for Election of 2025 Officers (Res. 25-03)
 4. Resolution renewing agreement with MARC (Res. 25-04)
 5. Resolution to authorize Payment for MARC Services (Res. 25-05)

- VI. Financial Report
- VII. Report of Union Station President George Guastello
- VIII. Other Business
- IX. Adjournment

The Commissioners may vote to close part of this meeting pursuant to K.S.A. 75-4319 and V.A.M.S. Section 610.021. If the Commissioners vote to retire to a closed session, subjects discussed during such session will be limited to those permitted by statute, including but not limited to decisions regarding (1) legal actions or privileged communications with the Commission's attorneys, (2) personnel matters relating to non-elected personnel, or (3) confidential matters relating to financial affairs.

If you wish to participate in the Public Comment portion of the meeting, please sign up by calling 816/701-8202 by 5:00 p.m. on the Friday prior to the Commission meeting.