



Board Meeting Minutes Tuesday, July 25, 2023

Call to order

George Mitchell called the meeting to order at 5:32 p.m.

Introduction of Board and Guests

Board Members present: George Mitchell, Ed Van Haele, Tedi Rowland, Stuart May, Ben Kisner, Jillian Raining Bird, Tammy Kemp.

Board Members Absent: Susan Borgmeyer, Libia Kozisek.

The required quorum was present.

Staff present: Robin Myers, Jorgi McNamara, Dan Hoyt Amanda George.

Guests Present: Aaron Martin – Job One

New Business

Jorgi shared on screen the resolution that was required to be approved and signed by the Board to close on the property at 12600 3rd Street, Grandview, Missouri on Thursday, July 27th. Tammy moved to submit the resolution as proposed. Stuart seconded. George stated that there was a motion and a second, was there any discussion? No discussion. George called the question all those in favor of the resolution say aye, all said aye. George asked if there was any opposition, no opposition. Show the resolution approved.

Old Business

No old business.

Public Comment

No public comment.

Adjournment

Tammy moved to adjourn; Stuart seconded. George stated showing no objections show the meeting adjourned at 5:35 p.m.