



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, August 1, 2016

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19217](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Missouri Clean Energy District related to the collection and distribution of special assessments, at no cost to the County.

Attachments: [19217bu.pdf](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19217. The motion passed by voice vote.

[19219](#)

A RESOLUTION authorizing the Chief Financial Officer to execute certain documents in connection with the Jackson County Industrial Development Authority's Series 2002A Recreational Facilities revenue bonds to resolve certain tax matters with the U.S. Internal Revenue Service for the benefit of YMCA of Greater Kansas City.

Attachments: [19219bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19219. The motion passed by voice vote.