



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Dan Tarwater III (4th)

Monday, August 22, 2011

2:10 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett and Dennis Waits
Absent: Greg Grounds and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[17648](#)

Dennis Waits moved to recommend do pass Resolution #17648, authorizing the County Executive to execute a fifty-year lease with City HR, LLC of Independence, Missouri, for the use and renovation of the County-owned building located at 200 S. Main, Independence, Missouri. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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