



Office of
Scott Burnett
Chairman

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

*Scott Burnett (1st) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)*

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

Monday, October 22, 2007

2:10 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

Present: Scott Burnett, Henry C. Rizzo and Greg Grounds

Absent: Bob Spence

RESOLUTIONS IN COMMITTEE

[16415](#)

Greg Grounds moved to recommend do pass Resolution #16415, authorizing the County Executive to execute an Agreement with the City of Kansas City, MO and Anschutz Kansas City Arena, LLC, to permit the City to utilize certain County parking facilities for Sprint Arena event parking for specified fees payable to the County. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16424](#)

Greg Grounds moved to hold Resolution #16424, authorizing the County Executive to execute an Addendum to the Investment Banking Services Agreement with Oppenheimer & Co., Inc., of Kansas City, MO, in connection with the State of Missouri State Tax Credits for use on the Harry S Truman Sports Complex Improvement Project. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)