

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, February 25, 2013

2:20 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Theresa Garza Ruiz and Dan Tarwater

Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

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<u>18104</u>

Dan Tarwater moved to recommend do pass Resolution #18104, authorizing the County Executive to execute an Intergovernmental Agreement and Mutual Release and Cooperative Agreement with the City of Kansas City, MO, and other public entities relating to the Winchester Tax Increment Financing Plan and the Youth Soccer Facility Improvements Project. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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