

# Agenda

## Union Hill Special Business District (UHSBD) 2024 Q1 Mtg

Thursday, February 15, 2024: 4pm-5pm via [Zoom](https://us06web.zoom.us/j/87207361587?pwd=OhziEJ2FP0UCP9GfowaGT9ioD0hfc.1)

**Mission:** To oversee the operation and maintenance of aspects of pedestrian lighting installations / decorative monuments in the Union Hill Special Business District, including cost of power consumption, re-lamping, cleaning, repairs, replacements, legal and administration costs, and cost of approval of tax levies.

### Board Members (7): [City of Kansas City: Boards \(granicus.com\)](https://www.granicus.com/)

- Kathy Burke
- Jim Edson
- Tom Marincel
- Jon McGraw
- Bill Norton
- Stacy Garrett
- Dana Strueby

### KC, MO Individuals (3):

- Carmenlita Smith, LaKeisha Johnson and LaShena Graham Hayes (5/31/2022)
- Alpha Curry (Mayor's Office – Board Appointments)

### Meeting Agenda:

1. Roll Call and Quorum Confirmation
2. Meeting Notice Confirmation
3. Approval of Agenda
4. Approval of Minutes
5. Old Business
  - o Knockdown updates: Bill Norton
  - o Lights & Poles & Infrastructure in need of repair: Bill Norton
    - Streetcar impacts
  - o Insurance / Legal updates: Bill Norton & Tom Marincel
  - o UHSBD Billing: Bill Norton
  - o Financial Reports: Cat Larrison
  - o UHSBD Board Updates
  - o Delinquent payer report: Jim Edson
  - o UHHA Updates: Jim Edson
  - o UHSBD Communication Updates: Jon McGraw
6. New Business
7. Quarterly Board meetings: Third Thursday of the second month of each quarter:
  - o 2024 Q2: Thursday, May 16 @ 4:00 PM
  - o 2024 Q3: Thursday, August 15 @ 4:00 PM
  - o 2024 Q4: Thursday, November 14 @ 4:00 PM
  - o 2025 Q1: Thursday, February 20 @ 4:00 PM
  - o Adjournment