

# *Sedalia Redevelopment Corporation*

## *Board Meeting Agenda*

**November 20, 2020**

**1:30 P.M.**

**Sedalia Municipal Building**

**Council Chambers**

**200 S. Osage Avenue**

**Sedalia, MO 65301**

- I. Call To Order – Andrew Dawson
- II. Formation Of The Corporation By Unanimous Written Consent
  - A. Articles of Incorporation / Agreement Filed With Secretary of State
  - B. Adoption of Bylaws
  - C. Acceptance of Actions of Subscriber (Benjamin Musholt) & Resignation
  - D. Appointment of Officers
  - E. Approval of Share Certificates
  - F. Authorization of Issuance of Stock
  - G. Authorize Organization Cost Reimbursement
  - H. Adopt Fiscal Year Ending March 31
  - I. Authorize Officers to Carry Out Resolutions
- III. Authorize Banking Relationship
- IV. Appoint If Desired
  - A. Executive Director
  - B. Assistant Secretary
  - C. Assistant Treasurer
- V. Direction To Seek Insurance
  - A. General Liability
  - B. Directors & Officers
  - C. Property As Obtained
- VI. Projects Discussion
- VII. Meeting Schedule
- VIII. Other
- IX. Adjourn