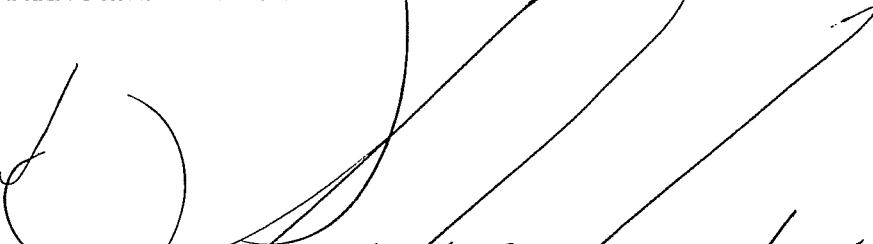


THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

CERTIFICATION OF MINUTES

CERTIFICATION OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 5, 2003. THE UNDERSIGNED CHAIRMAN AND SECRETARY OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI, CERTIFY THAT THE ATTACHED MINUTES OF THE ABOVE REFERENCED BOARD OF DIRECTORS MEETING ARE TRUE AND ACCURATE TO THE BEST OF OUR KNOWLEDGE.

MINUTES APPROVED AT DIRECTOR'S MEETING HELD ON AUGUST 4, 2003.



LOU AUSTIN, CHAIRMAN

DATE

8/4/03



JANET LARIMER

DATE



AGENDA & NOTICE OF MEETING OF BOARD OF DIRECTORS
3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

EXHIBIT A.

Date: May 5, 2003

Time: 1:00 p.m.

Place: 5912 East Bannister Road, KCMO 64134

I. CALL TO ORDER

1. Roll Call/Determination of Quorum
2. Submission of Meeting to Minutes
3. Welcome/Meeting Protocols

II. OLD BUSINESS

1. Approval of Minutes/April Meeting

III. NEW BUSINESS

A. Presentations:

1. Mrs. Betty Mukhi, MHS Hospitality Group LLC
2. Mr. Bill Billings, Missouri Dept of Transportation
3. Ms. Barb Engel, South Kansas City Chamber of Commerce

B. Treasurer's Report

1. Banking/Finance/Insurance/CID real estate/sales tax assessments
2. Web Site

C. Legal Report

1. Director Vacancies

D. District Report

1. District Roster/Exhibit E.
2. Downtown CID Brochures
3. 3-Trails West, Inc., Brochures
4. District Newsletter
5. Update/KCMO-CID PIAC Hillcrest Road Cooperative Agreement
6. Santa Fe Trail Association Grant Recommendation
7. Clean-Secure-Green Recommendation
8. CID office update

IV. OTHER BUSINESS

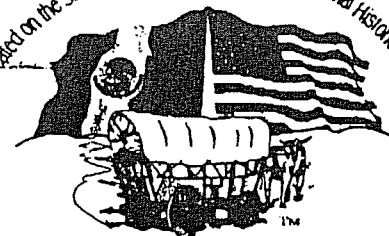
1. Remarks by Craig Fischman
2. General Remarks

V. ADJOURNMENT

I certify that a copy of this agenda and notice of meeting of the Board of Directors of the 3-Trails Improvement District was posted on the door of the District's office at 5912 East Bannister Road, Kansas City, Missouri 64134 at 11:45 AM on May 4, 2003.

[Signature]
Louis Austin, Chairman of the Board

Located on the Santa Fe, Oregon, and California National Historic Trails



3-Trails
Community Improvement District

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
May 5, 2003**

I. CALL TO ORDER

The meeting was called to order at 1:00 p.m. at 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

Board of Directors Members ("Board") for the 3-Trails Community Improvement District ("District") were present as follows:

Board Members:

Lou Austin, Chairman

Doug Webb, Vice Chairman

Craig Fischman, Secretary

Ben Benjamin

Bob Faulkner

Troy Marquis was absent and one board position is presently vacant.

Janet Larimer acted as Secretary of the meeting.

Others present:

Charles Renner, Esq., Husch & Eppenberger

Marvin Walker, resident

Bill Billings, Missouri Dept. of Transportation

Betty Mukhi, MHS Hospitality Group LLC

Mr. DeSilva, MHS Hospitality Group LLC

Barb Engel, South Kansas City Chamber of Commerce

Kim Bartulose, Copaken, White & Blitt

Meeting Notice: The meeting notice was certified and attached to these minutes as Exhibit A.

Welcome visitors.

II. OLD BUSINESS:

- A. Approval of minutes: It was unanimously agreed to postpone minutes approval for April 7th meeting until June 2nd meeting.

III. NEW BUSINESS:

- A. **Presentations:**

1. MHS Hospitality Group LLC: Betty Mukhi and Mr. DeSilva introduced themselves as the new owner and General Manager, respectively, of the Days Inn Hotel. They expressed some concern about area security. Board agreed to take matter under advisement.
2. Missouri Department of Transportation (MODOT): Bill Billings made a presentation of MODOT's historical trails sculptures project on Interstate 435 extending from 87th Street to Bannister Road. Completion deadline of the \$500,000 contract is December 15, 2003. The National Parks is working with MODOT to insure historical accuracy. Mr. Billings anticipates the project will be completed before the deadline.
3. South Kansas City Chamber of Commerce: Barb Engel gave an update on the status of the CID Chamber Master Membership. Ms. Engel will be entering into the Bannister Mall in Phase II of the pilot project. Ms. Engel gave an overview on the Business Fair II held at the Benjamin Ranch on April 24th. She also informed the Board about the National Entrepreneur Center (first nation wide) to be located in Kansas City.

B. Treasurer's Report:

1. Banking / Finance/Insurance/CID Real estate Tax/Sales Tax Assessments: Chairman, Lou Austin reviewed the District Revenues and Expenses and Balance Sheet Report as of April 28, 2003.
2. Website: Digital Evolution is working on the last stages of the website. Chairman, Lou Austin recommended the website be bilingual and the need for marketing District assets to other websites via links.

C. Legal Report:

1. Director Vacancies: A motion was made to approve resolution 2003-05 to nominate a committee to fill the vacancies on the board. After discussion the motion was seconded and unanimously approved. Committee consists of Faulkner and Webb.
2. Special Assessments: New real estate assessments are out and values have generally increased county wide.

D. District Manager's Report:

1. District Roster: Implementing a data sheet to create a district roster data base.

2. Downtown CID Brochure: Presented Board with brochure.
3. 3-Trails West, Inc. Brochure: Presented Board with brochure.
4. District Newsletter: Will be mailing the next newsletter. Adding CID financial reports to the newsletter.
5. KCMO-PIAC Hillcrest Road Cooperative Agreement: Meeting to be set up with City Legal, Lou Austin, and Charles Renner to discuss cooperative agreement between City and CID.
6. Resolution (2003-04 Oral) to make the Santa Fe Trail Association Symposium a grant up to \$5,000 in the form of a matching grant against KCMO Neighborhood Tourist Development Fund grant for actual expenses incurred by the Association in holding the symposium: A motion was made to approve resolution 2003-04. After discussion the motion was seconded and unanimously adopted.
7. Clean-Secure-Green Recommendation: A committee was established to make recommendations to the Board. Committee consists of Benjamin and Webb.
8. CID Office: Office renovations have been delayed. Rent increase per approved lease will not take effect until work is complete.

IV. OTHER BUSINESS:

1. Remarks by Craig Fischman: Officially resigned position as Director and Secretary of the CID Board. Made general recommendations to maximize the existing TIF's to market and secure additional development and economic revitalization for the District.
2. General Remarks: Chairman, Lou Austin presented certificates of appreciation to Craig Fischman in recognition of his service to the Board.

V. ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.