

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
September 19, 2005**

**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.

- A. Roll Call/Determination of Quorum:** Board of Directors Members were present as follows:

Board Members:

Mr. Lou Austin  
Mr. Paul Denzer  
Mr. Whitney Kerr, Sr.  
Mrs. Mary Norman  
Mr. Dan Steele

Lou Austin acted as Chairman and Charles Renner, District Counsel, acted as Secretary of the meeting. Director, Troy Marquis, was absent.

- B. Notice:** The meeting notice was certified and attached to these minutes as Exhibit A.
- C. Welcome Visitors:** All guests were introduced and welcomed by the Board.

**II. OLD BUSINESS:**

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the August 15, 2005 meeting. After discussion the motion was approved.

**III. NEW BUSINESS:**

- A. Regular Reports:**

1. No representative from the Kansas City, Missouri, Police Department, was present. Therefore, no report on criminal activity was given.

- B. Treasurer's Report:**

Financial Statement: The Board, reviewed the District financial statement for the period ending August 31. A motion was made and seconded to accept the financial statement and attach it to these minutes as Exhibit B.

After discussion the motion was unanimously approved. The Board was also provided with a revised financial report format for their consideration.

**C. Legal Report:**

1. Mr. Renner advised the Board as to sales tax and special assessment matters.
2. Mr. Renner advised the board on Section 227.356 RSMo, as it relates to renaming of The Grandview Triangle.
3. Mr. Renner provided the Board information as to expressing support for Pedestrian access across a new Paseo Bridge Development. The Board unanimously resolved to support such efforts.

**D. District Manager's Report:**

**Administrative Program:** No report.

**Image and Marketing Program:** Mr. Austin updated the Board on the status of the Kansas State University Master Plan Program affecting the District.

**Transportation Program:**

**Roads:** The Chairman summarized the water main and fire hydrant improvements being made on the south side of 93<sup>rd</sup> Street from Hillcrest Road to KCS Railroad.

**Trails:** No report.

**Public Transit:** No Report.

**Parking/Traffic Control:** No report.

**Intermodal:** No report.

**Investment Program:** No report.

**Capital Improvements:** No report.

**Incentives:** No report.

**Grants:** No report.

**Maintenance Program:** No report.

**E. Communications:**

1. Next Board Meeting: October 17, 2005, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: Dr. Elizabeth Noble, Ph.D., requested District's support for a White Paper Incentives study based upon national experiences, quantitative and qualitative measurements and oversight protocols. The White Paper will serve as a guideline for CID strategic planning in coordination with the City. Formal proposal will be presented at September Board Meeting.

The Board requested that Dr. Noble provide additional information prior to formal consideration of the proposal study.

3. Mr. Mike Graft, PIAC Member, requested the following participation from the District, both of which were approved by the Board:
  - A. \$25,000 matching grant for a District sidewalk/transit stop improvement program on Bannister Road.
  - B. \$16,000 grant in furtherance of a 6<sup>th</sup> District Trails Master Plan Mapping and Feasibility Study.

**F. Public Comments and Communications: None.**

**G. Adjournment:**

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

**H. List of Exhibits**

1. Exhibit A—Meeting Notice
2. Exhibit B—Financial Report—August 31, 2005

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Charles Renner, Acting Secretary