

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
November 21, 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

Lou Austin acted as Chairman and Charles Renner, District Counsel, acted as Secretary of the meeting. Mr. Troy Marquis and Mr. Tony Privitera were 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 October 17, 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. Criminal activity report for CID in October had been previously distributed to Board.
2. A representative of The Economic Development Council of Kansas City, Mr. Steve Rinne was present and provided a report on the newly announced partnership between the City of Kansas City and Center Point Properties regarding development of Richards-Gebaur Airport.

**B. Treasurer's Report:**

**Financial Statement:** The Board, reviewed the District financial statement for the period ending October 31, 2005. 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. No report was given.

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

**Administrative Program:** No report.

**Image and Marketing Program:** Mr. Austin, announced that the District Master Plan Study, undertaken by the Kansas State University would be formally presented on December 12, 2005 at 3:00 P.M. at the 3-Trails Expo Center.

**Transportation Program:**

**Roads:** The Chairman reported that proposed 87<sup>th</sup> Street improvements in the District, between I-435 and Hillcrest Road, were undergoing further review by City Staff for potential cost savings. In addition, Mr. Wallwork would review this road segment for possible design modification to reduce costs on behalf of the District. Mr. Austin also updated the Board on the status of re-naming the Grandview Triangle pursuant to Missouri Law and stated that a requisite Petition would be submitted at the appropriate time.

**Trails:** No report.

**Public Transit:** No Report.

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

**Intermodal:** No report.

**Investment Program:** No report.

**Capital Improvements:** Fire Station 41: Mr. Austin reported that construction near 93<sup>rd</sup> Street and Hillcrest Road had started, with a

formal announcement to take place on November 30, 2005 at the office of the District.

**Incentives:** No report.

**Grants:** No report.

**Maintenance Program:** Subject to execution in conjunction with Kansas City's Parks and Recreation Department, additional tree planting on Bannister Road and 93<sup>rd</sup> Street totaling 80 trees was expected to begin in the next month which would bring the District total to 257 trees.

**E. Communications:**

1. Next Board Meeting: December 19, 2005, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: None given.

**F. Public Comments and Communications:** The Board greeted Mr. Tim Jones, a business operator on Blue Ridge Boulevard, as well as Mr. Mike Graf and Mr. Maurice Cole.

**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—October 31, 2005

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Charles Renner, Acting Secretary