

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
March 20, 2006**

**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. Whitney Kerr  
Mrs. Mary Norman  
Mr. Tony Privatera

Lou Austin acted as Chairman and Charles Renner, District Counsel, acted as Secretary of the meeting.

- 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. Guests included: Mike Graf, Marvin Walker, Robin Buckner, Mel Watt, Topper Schumacher, Dr. Beth Noble, John Sharp, and Richard Davis.

**II. OLD BUSINESS:**

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the February 20, 2006 meeting. After discussion the motion was approved.

**III. NEW BUSINESS:**

- A. Regular Reports:**
1. A written Criminal activity report for CID, on behalf of KCPD, was distributed to Board by Mr. Austin and the Board discussed the resulting analysis.
  2. Mr. Austin also communicated to the Board the efforts of Councilman Eddy in obtaining a pledge of Special Assessment

revenue from the City and his additional value in District Planning efforts. The Board Approval Resolution 2006-02 in this regard.

**B. Treasurer's Report:**

**Financial Statement:** The District financial statement for the period ending February 28, 2006, was distributed, discussed, approved and attached to these minutes as Exhibit B. Mr. Austin also informed the Board that a requested \$500,000 Federal Enhancement Grant was not awarded and that a separate CMAQ grant application for the same prospect would be filed.

**C. Legal Report:**

1. Mr. Renner informed the Board of the status of proposed Festival District Legislation.
2. Mr. Renner also updated the Board on the efforts of area CIDs in forming a cooperative plan to assist with the mutual goals of such Districts.

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

**Administrative Program:** Mr. Austin stated that a business by the name of Gold Diggers (in the former Bennington's location) was approved for operation and subject to strict oversight by City regulators.

**Image and Marketing Program:** Mr. Austin, announced that the National Historic Trails Convention will take place in May (date to be determined) and that the District will be part of the presentations at this function.

**Transportation Program:**

**Roads:** Mr. Austin also updated the Board on the status of re-naming the Grandview Triangle pursuant to Missouri Law and stated that Three Trails Crossing is now the official name, with a dedication ceremony, to be planned. The District adopted Resolution 2006-03, thanking Senator Yvonne Wilson for her leadership in this regard.

**Trails:** Mr. Austin reported that the 3-Trails Corridor bridge over Highway 71 is funded by MoDOT in conjunction with the area's Triangle Enhancement Program.

Additionally, Mr. Austin informed the Board that the previously stated \$200,000 PIAC reallocation to construct approximately 1,200' of the 3-Trails Corridor east on 93<sup>rd</sup> Street from the fire station roundabout was approved. CID will be providing the design/construction documents per previous Board allocation of \$16,200.

**Public Transit:** The Board was notified that its participation in a CIMO program for the Bannister/Drury Transit Stop in the amount of \$25,000 was being memorialized in an Agreement being drafted by the City Attorney.

**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 and the adjacent Fire House Road was proceeding on schedule.

**Incentives:** No report.

**Grants:** Reported earlier in the meeting.

**Maintenance Program:** No report.

**E. Communications:**

1. Next Board Meeting: April 17, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations:
  1. Representatives from Public Works (KCMO) presented the City's Planned Trash Cast Program, a mulch distribution plan at Prospect Avenue and 87<sup>th</sup> Street and the status of efforts to locate a permanent recycling facility and education campus in the District.
  2. Steve Rhodes discussed the first revised draft of the Districts Kansas State Master Planning Program.

3. Dr. Noble discussed that she will be revising a District Economic Analysis based upon new information concerning sustainable Economic Development Programs utilizing education as an economic incentive as addressed by a state of Minnesota Round Table forum.

**F. Public Comments and Communications:**

**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—February 28, 2006

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Charles Renner, Acting Secretary