

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
April 17, 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. Paul Denzer
Mr. Whitney Kerr
Mrs. Mary Norman
Mr. Tony Privitera
Mr. Dan Steele

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, Gerald Williams, Robin Buckner, Kevin Rhoner, Dr. Beth Noble, and Mike Rhodes.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the March 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 previously distributed to Board by Mr. Austin.
 2. Mr. Austin reported to the Board that the City's Business License Committee had begun work and that, as Chairman of the

Committee, he would keep the Board aware of relevant considerations.

B. Treasurer's Report:

Financial Statement: The District financial statement for the period ending March 31, 2006, was distributed, discussed, approved and attached to these minutes as Exhibit B. Mr. Austin also informed the Board that a detailed Annual Financial and Budget Report was ready for distribution to the Board as well as appropriate to City and State officials.

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.
3. Additionally, Mr. Renner is working with City Staff on obtaining payments in lieu of assessments for City occurred assets within the CID from the City as previously approved by the City Council.

D. District Manager's Report:

Administrative Program: No Report given.

Image and Marketing Program: Mr. Austin, announced that the National Historic Trails Convention will take place later next month 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 3-Trails Crossing is now the official name, with a dedication ceremony, to be planned by 3-Trails West, Inc., and of the Historical Society of New Santa Fe on behalf of the CID. Scheduling remains undetermined.

Trails: No new information to report.

Public Transit: Mr. Steve Rhodes provided an update as part of his special presentation noted below.

Parking/Traffic Control: No report.

Intermodal: No report.

Investment Program: No report.

Capital Improvements: Fire Station 41: Mr. Austin reported that construction near 93rd Street and Hillcrest Road and the adjacent Fire House Road remained in process.

Incentives: No report.

Grants: Reported earlier in the meeting.

Maintenance Program: No report.

E. Communications:

1. **Next Board Meeting:** May 15, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. **Special Presentations:**
 1. Mr. Mike Graf discussed the 87th Street Corridor and Hickman Mills Area Plans. He will report further at the May Board Meeting.
 2. Steve Rhodes discussed the second revised draft of the District's Master Planning effort resulting from the March 30, 2006 Board work session. Enhanced transportation and residential growth patterns were discussed. Also, the location of necessary parking and recycling center were detailed. Mr. Rhodes is to bring a new revised draft to the next Board Meeting.
 3. Dr. Noble discussed that she has not yet completed the economic concept study 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. Dr. Noble will present the study at the next Board Meeting.

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

Charles Renner, Acting Secretary