

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
May 15, 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, 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 April 17, 2006 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

- A. Regular Reports:**
1. A written Criminal activity report for CID for April, 2006, on behalf of KCPD, was previously distributed to Board by Mr. Austin.

B. Treasurer's Report:

1. Financial Statement: The District financial statement for the period ending April 30, 2006, was distributed, discussed, approved and attached to these minutes as Exhibit B.
2. District Lease: Mr. Austin recused himself and the remaining Board Members unanimously adopted a three year lease extension for the District's office.

C. Legal Report:

1. Resolution 2006-04: The Board approved a resolution supporting the Hickman Mills School District's request for grant funding from the NFL Youth Football Grassroots Program.
2. Resolution 2006-05: The Board approved a resolution expressing support for the Center School District's grant request from the Health Care Foundation of Greater Kansas City.
3. Additionally, Mr. Renner informed the Board of the potential for an Area PIEA Plan under the City's Planned Industrial Expansion Authority.

D. District Manager's Report:

Administrative Program: No Report given.

Image and Marketing Program: Mr. Austin, announced that the National Historic Trails Convention was a success and that the District was well represented.

Transportation Program:

Roads: Mr. Austin also updated the Board on the status of re-naming the Grandview Triangle to 3-Trails Crossing Memorial Highway and the intended dedication ceremony to be planned by 3-Trails West, Inc., and the Historical Society of New Santa Fe on behalf of the CID.

Trails: No new information to report.

Public Transit: Mr. Steve Rhodes provided an additional 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. And, that the District was to quantify the value provided to the City as a result of maintenance of landscaping.

Incentives: No report.

Grants: Reported earlier in the meeting.

Maintenance Program: No report.

E. Communications:

1. **Next Board Meeting:** June 19, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. **Special Presentations:**
 1. Steve Rhodes provided a brief update on trail developments Roundabout at 93rd Street, Bannister/Drury transit stop and the second revised draft of the District's Master Planning effort resulting from the March 30, 2006 Board work session. The Board expressed an interest in securing Mr. Robert Gibbs and Mr. Todd Zimmerman to make a one day presentation to the Board and appropriate stakeholders to better understand retail and residential market potential under the CID Mixed-Use Master Plan concept. Mr. Rhoades will determine if Gibbs and Zimmerman are available and report back to the District Manager.
 2. Dr. Noble discussed 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. The Board expressed concerns as to its general applicability and Dr. Noble is to provide additional specific documentation at a subsequent meeting of the Board.

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—April 30, 2006

Charles Renner, Acting Secretary