

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
July 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. 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: Robin Buckner, as well as representative from the Bridging the Gap Recycling Center, Ms. Jackie Palmer.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the June 19, 2006 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

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

B. Treasurer's Report:

1. Financial Statement: The District financial statement for the period ending May 31, 2006, was distributed, discussed, approved and attached to these minutes as Exhibit B. The Board discussed the possible impact of area road projects and store closings on CID Sales Tax Revenue.
2. District Budget: The Board reviewed the adopted 2006-2007 Budget.
3. Special Assessments: The Board discussed approval of upcoming Special Assessment Levies.

C. Legal Report:

1. Mr. Renner discussed the status of CID Special Assessment Collections and City participation regarding City assets within the District.

D. District Manager's Report:

Administrative Program: The CID Membership Association is to meet on July 19th at Thomas' 1815 West 39th Street, Kansas City, Missouri. Mr. Austin also discussed the tax impact and status of potential gift of District area real property from Copaken, White and Blitt. Mr. Austin further stated that Cerner Corporation is considering purchase of the office buildings and 30 acres in Marion Park.

Image and Marketing Program: Mr. Austin discussed the status of a theme based public education initiative as was previously analyzed by Dr. Beth Noble.

Transportation Program:

Roads: Mr. Austin updated the Board on the status of 87th Street and the planned November completion. He also stated that Bond Funding was now in place for section 2A and 2B.

Trails: Schumacher Park is now celebrating the 15 year anniversary of receipt of its Historical Trails certification by the National Park Service.

Public Transit: There was discussion concerning the "Conclave of Cities" sponsored by Landscape Forums, Inc. and the importance of education and mass transit to support economic growth.

Parking/Traffic Control: No report.

Intermodal: No report.

Investment Program: No report.

Capital Improvements: Fire Station 41: Mr. Austin reported that roundabout construction planning near 93rd Street and Hillcrest Road and the adjacent Fire House Road remained in process and that there was a delay in a related required land transfer.

Grants: Mr. Austin corrected an Agenda item not showing the PIAC funding for the 6th District Trails Study to be \$69,000. The Board also discussed Nation Park Service cost share grant funding award to 3-Trails West, Inc., in the amount of \$30,000, to design the 3-Trails Corridor from Fire Station 41 to the Hickman Mills School District Trail.

Maintenance Program: No report.

Streetscape: No report.

Mowing/Watering/Landscape: No report.

E. Communications:

1. **Next Board Meeting:** August 21, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. **Special Presentations:**
 1. Lou Austin; on behalf of Steve Rhodes, provided a brief update on of the District's Master Planning effort resulting from the K-State Program efforts. The Board was updated on the plans 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, as well as a Mr. Sobel presentation related to the same program.

Mr. Kerr suggested it might be timely to hold a conclave of the major property owners adjacent to the CID on the west side of I-435 to discuss items of common economic and strategic interest.

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—June 30, 2006

Charles Renner, Acting Secretary