

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
April 16, 2007**

**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. Mike Graf  
Mr. Whitney Kerr  
Mrs. Mary Norman  
Mr. Tony Privitera

Lou Austin served as Chairman and Charles G. 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: Maurice Cole, Steve Rinne, Steve Rhoades, Dr. Beth Noble, Bob Faulkner, The Honorable Cathy Jolly, The Honorable John Sharp, Dan Bagunu, Robin Buckner, Aaron March, Owen Buckley, and numerous others.

**II. OLD BUSINESS:**

- A. Approval of Minutes:** A motion was made and seconded approving, as amended, minutes from the March 19, 2007, meeting of the Board.

**III. NEW BUSINESS:**

**A. Treasurer's Report:**

1. Financial Statement: A motion was made and seconded to accept the financial statements for the month March, 2007. After discussion, the motion was approved.
2. Insurance Statement: No Report.
3. District Budget: No Report.
4. Audit Report: No Report.

**Legal Report:** Charles G. Renner reported to the Board concerning the status of the proposed purchase offer for real property owned by the District.

- B. District Manager's Report:** Mr. Austin reported that funding applications for improvements affecting I-435 and Bannister Road have been completed and timely filed. Mr. Austin further apprised the Board of discussions with Mr. Ed Spivey in connection with work undertaken by The Full Employment Council and The Economic Development Corporation.

\*Addendum: The District acknowledges receipt of an Antique Cattle Dehorner donated by Mr. Eric Bosch, Architect for The City of Kansas City's Capital Improvements Management Office attached to these Minutes as Exhibit C.

**Administrative Program:** No Report.

**Image and Marketing Program:** No Report.

**Transportation Program:**

**Roads:** No Report.

**Trails:** The Board reaffirmed and approved Resolution 2007-03, which allocated an additional \$20,000 towards the areas Trails Enhancement Program. Mr. Rhoades will undertake efforts related to this authorization.

**Public Transit:** No Report.

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

**Intermodal:** No Report.

**Investment Program:** No Report.

**Capital Improvements:** No Report.

**Grants:** No Report.

**Maintenance Program:** No Report.

**Streetscape:** No Report.

**Mowing/Watering/Landscape:** No Report.

**C. Communications:**

1. **Next Board Meeting:** May 21, 2007, at 1:00 P.M., 5912 E. Bannister Road.

2. **Board:**

The Board discussed matters related to the potential of District revenue obligations being issued to support the Kansas State Master Plan submissions in regard to Green Space, Transit Planning and Feasibility of Economic Development within the District.

**D. Public Comments and Communications:**

1. Mr. Maurice Cole of Lakepoint Development, presented a preliminary concept of Urban Redevelopment Plan for real property located within the District, which includes new residential and retail improvements. Mr. Cole responded to numerous questions by the Board as well as members of the public in attendance. Mr. Cole intends to continue in his efforts.

2. Mr. Owen Buckley of Lane 4 Properties discussed the early stages of a conceptual retail plan for redevelopment within the District's boundaries, which may include a stadium project for a professional soccer team and is likely to include redevelopment of the Bannister Mall. Mr.

Buckley responded to questions and comments from the Board and members of the public. Mr. Buckley clarified that any project is dependent on many variables and would return on occasion to update the Board.

**E. Adjournment:**

1. Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.

**List of Exhibits**

1. Exhibit A—Meeting Notice and Agenda
2. Exhibit B—March Financials
3. Exhibit C—Information on Antique Cattle Dehorner donated to CID by Eric Bosch.



Charles G. Renner, Acting Secretary