

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
May 21, 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. Whitney Kerr
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: Robin Buckner, Richard Tolbert, Wayne Flaherty, Larry Thrasher, Jack Butler, Steve Rinne, Steve Rhoades, Kendra Lawless, and numerous others.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded approving, as amended, minutes from the April 16, 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 April, 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 updated to the Board concerning the status of the proposed purchase offer for real property owned by the District.

District Manager's Report: No Report.

Administrative Program: No Report.

Image and Marketing Program: No Report.

Transportation Program:

Roads: No Report.

Trails: A report was made concerning the status of the 6th Council District Trails Study.

Public Transit: Representatives of the Citizen's Transportation Committee discussed a proposal alternative to the current Light Rail Transit Plan.

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.

B. Communications:

1. Next Board Meeting: June 18, 2007, at 1:00 P.M., 5912 E. Bannister Road.

2. Board:

Mr. Austin: Reported to the Board on the continued potential to undertake a district program modeled on economic growth through ethical development. The Board then entertained a proposal from Dubois Consulting regarding assembling and marketing a RFQ and RFP for the Bannister Mall area in conjunction with a grant provided by the Full Employment Counsel. No action was taken.

C. Public Comments and Communications: None.

D. Closed Session: The Board conducted a closed session discussion as per Section 610.021 RSMo.

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—April Financials



Charles G. Renner, Acting Secretary