

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES of the BOARD OF DIRECTORS

January 26, 2009

**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 present were as follows:

Mr. Lou Austin, Chairman	Mr. David Ficklin, Director
Mr. Michael Graf, Secretary/Treasurer	Mr. Owen Buckley, Director

Chairman Austin gave the Oath of Office to Mr. Jim Allen and Mr. Tom O'Leary who affirmed their allegiance and subsequently were seated as members of the Board of Directors. Previously, Mr. Nathan Vanice tendered his resignation, which was accepted.

**B. Notice\*:** The meeting notice was certified by the Chairman as being posted and advertised.

**C. Visitors:** Visitors in attendance were introduced and welcomed by the Board Chairman. Guest included Ms. Missy Wilson (Economic Development Corporation), Mr. Joe Gonzales (TIF Commission) Ms. Shirley Phenix, Mr. Maurice Cole, and Mr. Marvin Walker.

**D. Approval of Minutes\*:** After discussion, a motion was made and seconded to approve the Minutes of December 15, 2008 meeting. Motion was approved.

**E. Financial Report\*:**

1. Financial Statement: A motion was made and seconded to accept the financial statement ending December 31, 2008. After discussion, the motion was approved.
2. District Budget: After discussion a motion was made, seconded and approved to accept the 2009-2010 Budget as proposed.

**II. COMMITTEE REPORTS**

**A. Legal Report:** No Report

**B. Administrative Program:**

**District Manager's Report:** Mr. Austin provided a log of District Manager activities and the Board acknowledged the report.

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

**F. Transportation Program:** A thorough discussion was held regarding the status of the District's Federal STP and Enhancement grants. Following the discussion all members agreed the District should pursue getting the federal grant funds fully encumbered as soon as possible.

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G. Investment Program/Capital Improvements: No Report

H. Maintenance Program: No Report

II **OLD BUSINESS** None

III **NEW BUSINESS**

1. Resolution 2009-1. After review and discussion, a motion was made and seconded to pass Resolution 2009-1 relating to Regional transit. Motion was approved unanimously.
2. Resolution 2009-2 authorizing a loan to the TIF Commission. After review and discussion, a motion was made and seconded to pass Resolution 2009-1. Motion was approved unanimously.
3. Regional Mayor's Prayer Breakfast: After review and discussion, a motion was made, seconded and approved to contribute an amount not to exceed \$350.00 for one table at the Regional Mayor's Prayer Breakfast.

IV **PUBLIC COMMENT** None

V **CLOSED SESSION** None

IV **COMMUNICATIONS**

1. Next Board meeting is February 16, 2009 1:00 P. M. at 5912 E. Bannister Road, KCMO.
2. A Trails KC Plan recently approved by the City Council was distributed to each Board member.

V **ADJOURNMENT**

Upon concluding business, a motion was duly made, seconded, and unanimously approved to adjourn.

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Michael Graf, Secretary