

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

February 23, 2009

I. CALL TO ORDER

The meeting was called to order at 1:05 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:

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| Mr. Lou Austin, Chairman | Mr. David Ficklin, Director |
| Mr. Michael Graf, Director, Secretary/Treasurer | Mr. Owen Buckley, Director |
| Mr. Tom O'Leary, Director | |

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. April Cushing and Mr. Jerry Mitchell of Ruskin Heights Homes Association, Ms. Nicole Garren of Missouri Bank, Mr. Maurice Cole of Lake Point Development, Mr. Marvin Walker CID property owner, Mr. David Stewart, community resident, and Mr. Devin DeMoure of First Response Inc..

D. Approval of Minutes*: After discussion, a motion was made and seconded to approve the Minutes of January 26, 2009 meeting. Motion was approved.

E. Financial Report*:

1. Financial Statement: After review by the Chairman, a motion was made and seconded to accept the financial statement ending January 31, 2009. The motion was approved.

II. COMMITTEE REPORTS

A. Legal Report: No Report

B. Administrative Program:

District Manager's Report: Mr. Austin provided an update and reviews of the Federal STP transportation grant of \$260,000 for the 3-Trails Corridor 91st to 93rd segment; the Transportation Enhancement grant of \$500,000 for the 3-Trails Corridor shared use pedestrian bridge segment over I-435. Other memorandums and copies of communications of significance to the Board were provided including a detailed review of all CID transportation improvement projects; a copy of a letter from Donald J. Welsh Ed D in support of passage of House Bill No 153. The Bill clarifies the statute language relating to CID establishment and support of educational programs that conform to its mission of encouraging economic development.

The CID has been selected for membership on the Mid-America Regional Council (MARC) "Congestion Mitigation & Air Quality" (CMAQ) Committee which reviews funding for area

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transportation projects that “increase transit use, reduce congestion on roadways, promote bicycling, walking and alternative fuel vehicles and retrofit trucks and buses with emissions controls”. Mike Graf volunteered to serve as CID member representative; Lou Austin will serve as alternate.

H. Image and Marketing Program: No Report

F. Transportation Program: See B. Administrative Program notes above.

G. Investment Program/Capital Improvements: No Report

H. Maintenance Program: No Report

II **OLD BUSINESS** None

III **NEW BUSINESS** None

IV **PUBLIC COMMENT** None

V **CLOSED SESSION** None

IV **COMMUNICATIONS**

1. Next Board meeting is March 16, 2009 1:00 P. M. at 5912 E. Bannister Road, KCMO.

V **ADJOURNMENT**

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

Michael Graf, Secretary