

3-Trails Village Community Improvement District
Meeting of the Board of Directors

MINUTES OF SPECIAL MEETING*

Date: August 28, 2009

Time: 10:00 AM

Place: 5912 East Bannister Road
Kansas City, Jackson County, Missouri 64134

I. CALL TO ORDER

Roll Call/Determination of Quorum

Present: Lou Austin, Mike Graf, Tony Privitera, Mike Purcell

Absent: Owen Buckley, David Ficklin, Pastor Travis Shockley

Certification of Meeting Notice

Notice Certified and posted on Door of District office 5912 E. Bannister Road, Kansas City, Jackson County, Missouri

II. CLOSED SESSION

The meeting was called to order at 10:10 AM

A motion was made and seconded to close the meeting pursuant to Section 610.021 RsMo.

Motion Approved: Austin, Graf, Privitera, Purcell Yes.

Concluding the meeting, a consensus of those present was to convene an additional session for further discussion. The Chairman, Mr. Austin is to invite Mr. Jeff Kaczmarek, President of the Kansas City Economic Development Corporation and set a date of mutual convenience for a meeting.

At 11:57 AM, a motion was made and seconded to conclude the closed session.

Motion Approved: Austin, Graf, Privitera, Purcell Yes

**III. NEXT REGULAR BOARD MEETING: September 21, 2009 at 1:00 PM
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134**

XI. ADJOURNED

At 11:59 AM, a motion was made and seconded to adjourn.

Motion Approved unanimously.

Respectfully Submitted,

Michael Graf, Secretary