

3-Trails Village Community Improvement District

Meeting of the Board of Directors

MINUTES OF SPECIAL MEETING*

Date: September 10, 2009

Time: 3:00 PM

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, Owen Buckley
Pastor Travis Shockley

Absent: David Ficklin

Guests: Jeff Kaczmarek, President, Kansas City Economic Development Corporation

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 3:05 PM

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

Voting Yes: Austin, Graf, Privitera, Purcell, Pastor Shockley,
(Buckley arrived subsequent to Vote)

Voting NO: None

In addition to closed session to discuss certain matters pursuant to Section 610.021 RsMo, several topics relating to the future of the CID, including a District Master Plan, land uses, possible expansion of the District, removal of trash and debris and security were discussed. A brief history of the CID was provided by Chairman Austin who pointed out the mission of the CID as outlined by the Mr. Gary Sage, Senior Vice President of the EDC in his letter of February 28, 2003 wherein he stressed the importance of a Master Plan to “A. identify specific business opportunities for investors; B. recommend “best practices” for ensuring the economic and social health of the community and make assignment for their implantation in the 3-Trails district; C. establish standard to ensure a seamless east-to-west transition across the district; D. document existing resources available to business and developers.”

Mr. Jeff Kaczmarek, President of the Kansas City Economic Development Corporation added that any Master Plan must have the strong consensus of the District members, it must be flexible and in conformance with the goals of the City and it's overall area plans.

At 5:10 PM, a motion was made and seconded to conclude the closed session.
Voting Yes: Austin, Graf, Privitera, Purcell, Buckley, Pastor Shockley
Voting No: None

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 5:15 PM, a motion was made and seconded to adjourn.
Motion Approved unanimously.

Respectfully Submitted,

Michael Graf, Secretary