

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

September 21, 2009

I. CALL TO ORDER

The meeting was called to order at 1:07 p.m. at 5912 East Bannister Road
Kansas City, Jackson County, Missouri.

ROLL CALL/DETERMINATION OF QUORUM:

Directors Present: Tony Privitera, Owen Buckle, Michael Graf, Michael Pursell
Lou Austin, Chairman
Directors Absent: David Ficklin, Director

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

GUESTS/VISITORS: Marie Ellsworth of Gregory Ridge Homeowners Association, Carl Stafford, Terrance Nash, Richard Tolbert of The Bannister Mall Group, Shirley Phoenix of Resources Management & Consultants, Cheryl Rose of Kansas City Missouri Police Department, Bob Ludlow of Bell Acres, Paul Denzer of The Denzer Group, Timothy Jones of Mr. T's BBQ, Teresa Edens, Craig Morea, Sean McAnally, John Gillis of John Gillis R & D Investments, LLC, Opal Johnson and Andrew Johnson of Tropical Palms Corp., Nichole Garren of Missouri Bank, Richard Davis and Sarah Anderson of First Response, Inc., and others.

II. MINUTES

APPROVAL OF MINUTES*: After discussion, receiving no corrections, deletions or additions to the minutes of August 17, 2009, the Special meetings of August 28, 2009 and September 10, 2009 a motion was made and seconded to approve the Minutes of August 17, 2009 meeting and the Special meetings of August 28, 2009 and September 10, 2009. Motion was approved unanimously.

III. FINANCE

FINANCIAL REPORT*: After review by the Chairman, a motion was made and seconded to accept the financial statement ending August 31, 2009. The motion was approved unanimously.

INSURANCE: The Chairman reported the application for renewal of Directors insurance has been submitted to MOPERM Insurance.

AUDIT & ACCOUNTING: After discussion, a motion was made to affirm the continued engagement of Christine L. Winans, CPA accounting services through the end of the current fiscal year. A review of services for financial accounting is to be undertaken and reported by January 1, 2010.

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: Mr. Austin stated that the Annual report of CID activities is complete and will be forwarded, along with a copy of the Annual Audit, to the State of Missouri and the City of Kansas City as required by State Statute.

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V. STANDING COMMITTEES

Image and Marketing Program: No Report
Transportation Program:

Investment Program/Capital Improvements: No Report

Maintenance Program: "A plan is in Place" reported Mr. Privitera regarding the mowing of grass and clean up of various area that are the responsibility of private land owners.

VI. OLD BUSINESS None

VII. NEW BUSINESS None

In recognition of the appointment of new members to the Tax Increment Finance Commission, a suggestion was made to invite the Commission to visit the CID and tour the Trails Redevelopment project and the surrounding area. City Council representatives of the 6th District and other leaders of various community organization also were to be invited. Director Owen Buckley volunteered to get in touch with the TIF Commission to invite them and arrange for a tour.

VIII. PUBLIC COMMENT

Several visitors who made comments or ask questions included Richard Tolbert, Terrance Nash, Teresa Edens, Timothy Jones, and Rich Davis, and others. Topics included picking up trash and debris, mowing of grass, landscaping, the status of the redevelopment project and public incentives, and the need to prepare the redevelopment area for the future.

IX. CLOSED SESSION None

X. COMMUNICATIONS

NEXT BOARD MEETING: October 19, 2009, Time: 1:00 P. M.
Place: 5912 East Bannister Road, Kansas City, Jackson County Missouri.

XI. ADJOURNMENT

Upon concluding business at 2:30 PM, a motion to adjourn was made, seconded, and unanimously approved.

Respectfully Submitted,

Michael Graf, Secretary