

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS
January 25, 2010

At 1:05 p. m. a **Business Session** was convened pending arrival of an additional Director to establish a quorum. Guests present were Asia Belcher of Hickman Mills School District, Carl Stafford, Fountain City Complex, Hector Espinoza, Jeremy Franklin Suzuki of Kansas City, Shirley Phenix of Resources Management & Consultants, Tom Gerend of Mid-American Regional Council, Derrick Kindle of Transformed Barber & Cosmetology Academy, Mike Hoey of Transition KC, Marvin Walker, an owner, and others.

Chairman Austin, as a reminder to all, stated that the public records, projects and other information about the 3-Trails Village CID can be obtained by visiting the Web site at <http://3trails.cid.org>.

The Chairman also provided an update of the 3-Trails Scholars Program at the Transformed Barber & Cosmetology Academy. Two completed training and High School in 2009 and passed state licensing examination in January 2010. Three have completed training. They are completing their senior year and expect to graduate High School in May 2010. Their state license examination dates are pending. The students are Mariah Day, Erica Dulley, Deon'Ta Rice, Christine Childs and Kyesha Quarterman.

I. CALL TO ORDER

The meeting was called to order at 1:20 p.m. at 5912 East Bannister Road Kansas City, Jackson County, Missouri.

ROLL CALL/DETERMINATION OF QUORUM:

Directors Present: Lou Austin, Chairman

Director: Tony Privitera, Michael Graf, Michael Pursell,

Absent: Director David Ficklin Owen Buckley

Community Adviser: Pastor Travis Shockley

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

GUESTS/VISITORS: See above.

II. MINUTES

Approval of Minutes*: After discussion, a motion was made and seconded to approve the Minutes of December 21, 2009. Motion was approved.

III. FINANCE

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

Budget: A 2010-11 proposed budget was presented in the form as required by the City of Kansas City Missouri. After discussion the Chairman was authorized to submit the Budget to the City Clerk and City Council for comment and acceptance..

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: The Pedestrian Intermodal Transportation Connector (PITC) study is in its final draft and available on the District's Web site for public review and comment.

Construction Activity: The construction occurring on the Northeast corner of the entrance into the former Bannister Mall area is being done by ATA. They are building a transit stop.

V. STANDING COMMITTEES

Image and Marketing Program: No Report

Transportation Program: Pursuant to the December meeting, a revised budget summary of "Estimated Cost Plus fixed Fees" for engineering and design of the shared use trail bridge over I-435

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS
January 25, 2010

from HDR Engineering was presented. The revised cost came in at just under \$200,000. After discussion, a motion to proceed with contract negotiation at a cost not to exceed \$210,000 was made, seconded and approved.

Investment Program/Capital Improvements: The 6th District PIAC has recommended funding in the amount \$100,000 in 2010-11 for design of Phase II of the 3-Trails Corridor segment Elmwood to Marion Park. In part this also serves as the required match for the National Park Service grant of \$30,000 for design work. A recommendation authorizing the Chairman to cause a cooperative agreement between the District and the City of Kansas City Missouri to be created for the purpose of administrating and oversight of design, construction and compliance with City and State requirements and Trails KC plan guidelines. In addition, to establish a working liaison with Ms. Deb Ridgway, Bike/Pedestrian coordinator for Public Works Department and to combine Phase II with Phase I, the bridge over I435 Highway. The recommendation was unanimously approved.

Maintenance & Security Program: Various efforts to clean up the area are progressing and is to continue.

VI. OLD BUSINESS Real Estate Purchase and Sale Agreement Dated 12/27/07: The Chairman reported the Sale Agreement for various parcels of land owned by the District was to expire December 31, 2009 and has been extended for an additional 6 months at the request of the Buyer. After discussion, a motion to ratify the extension was made, seconded and unanimously approved.

Board Vacancy: After discussion, a motion was made to appoint Whitney Kerr, Sr. to the Board of Directors. The motion was seconded and approved unanimously.

VII. NEW BUSINESS Regional Mayors' Prayer Breakfast: The annual Mayors' Prayer Breakfast is scheduled for February 23 at the Hyatt Regency Hotel. As in the past, the District has been invited to sponsor a table of 10 at \$350. After discussion, a consensus of all Board members approved the purchase of a table.

Transportation Outlook 2040: An outline and discussion of future trends of development in Metropolitan Kansas City, was presented by Mr. Tom Gerend of Mid-America Regional Council.

VIII. PUBLIC COMMENT None

IX. CLOSED SESSION None

X. COMMUNICATIONS

NEXT BOARD MEETING: February 15, 2010. Time: 1:00 P. M.

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

XI. ADJOURNMENT

Upon concluding business the meeting was adjourned at 2:45 PM

Respectfully Submitted,

Michael Graf, Secretary