



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
June 21, 2010

I. CALL TO ORDER/ROLL CALL:

Present: Lou Austin, Chairman, Owen Buckley, Michael Graf, Tony Privitera

Absent: Mike Pursell, Whitney Kerr, Sr., Community Adviser Pastor Travis Shockley

Board Resignation & Appointment: Upon acceptance of the resignation of Mr. David G. Ficklin, a motion was made to appoint Mr. Hunter Harris to fill the vacancy. After discussion, Board approval and acceptance by Mr. Harris, the Oath of Appointment was administered by the Chairman.

NOTICE:* The Chairman reported Notice was posted and advertised.

GUESTS/VISITORS: Sarah E. Anderson, Orin L. Ellis, Opal Johnson, Henrietta Moss, Jerry Mitchell, April Cushing, Bonnaye Mims, Representative Michael Brown, and others.

II. MINUTES /FINANCE

Approval of Minutes:* After reading and discussion a motion was made and seconded to accept the minutes of April 19, 2010. The vote 4 yes and 1 abstain, the motion was approved. After reading and discussion a motion was made and seconded to accept the minutes of the Business Session of May 17, 2010. the vote 4 yes and 1 abstain, the motion was approved.

Financial Report:* After a review and discussion, a motion was made and seconded to accept the Financial Summary ending April 30, 2010. The vote was 4 yeas and 1 abstain, the motion was approved.

After a review and discussion, a motion was made and seconded to accept the Financial Summary ending May 31, 2010. The vote was 4 yeas and 1 abstain, the motion was approved.

III. ADMINISTRATIVE PROGRAM

Report of the Chairman: With respect to a Financial Audit, it appears there is no specific requirement for the District to prepare an annual audit. Unless requested, the Audit will be suspended and the funds budgeted will become unrestricted.

Regional Rapid Rail: Public presentations by Transystems is continuing. A formal request to the District to fund a ridership study of the South Line (Leeds Junction to Jackson/Cass County Line) has been received and a "Consulting Engagement Agreement" is being discussed. An additional proposal is for the District to take the lead in causing a study to determine the economic development impact of a rapid rail transit line in the 6th District.

A request has been submitted to the Public Improvement Advisory Committee for \$150,000 to fund construction of Segment C trail of the 3-Trails Corridor, as described in the 6th District PITC study.

Specialty School: A meeting with two Hickman Mills School District board members was held to explore possible mutual areas of support for a Specialty School in the CID District. Further discussions are to continue in the future.

Developer update: Owen Buckley of Lane reported the planning for the area is continuing and expectations are that a new plan will be ready by next Fall for submittal to the City. A presentation before the District Board, the owners and the Community is also anticipated.

IV. STANDING COMMITTEES

- A. Image & Marketing
- B. Transportation
- C. capital Improvements Public/Private
- D. City, State & Federal Capital Investment Grand Funding
- E. Maintenance & Grounds & Security
- F. Education

V. OLD BUSINESS: Resolutions 2010-05, 2010-06 and 2010-07, relating to the Kansas City Rapid Rail imitative previously distributed for adoption, were reviewed and after discussion a motion was made and seconded to ratify previous approval of all three Resolutions. The motion was approved.

VI. NEW BUSINESS: Resolution 2010-08, the appointment of Lou Austin in his capacity as Chairman of the Board to represent the District as an affected taxing jurisdiction entitled to representation of the TIF Commission as provided by Ordinance No. 100089; after discussion a motion was made and seconded to adopt the Resolution. The motion was approved.

Resolution 2010-09, the appointment of Michael Graf to attend the Kansas City Port Authority's Brownfield Area-Wide Planning Pilot Program as a representative from the District; after discussion a motion was made and seconded to adopt the Resolution. The motion was approved.

VII. PUBLIC COMMENTS: Representative Michael Brown of the 50th District reported on the activity of the passed legislative session. He also reported that the Governor may call a special session to consider tax credits for automotive manufacturers in Missouri.

There being no further business, the meeting was adorned at 2:45 p. m.

Respectfully Submitted,

Michael Graf, Secretary