



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Special Meeting Minutes
August 31, 2010

I. CALL TO ORDER/ROLL CALL: 5:30 p.m.

Present: Lou Austin, Chairman, Owen Buckley, Michael Graf, Tony Privitera,
Mike Pursell, Whitney Kerr, Sr.

Not Present: Hunter Harris, and Community Adviser Pastor Travis Shockley

NOTICE:* The Chairman reported that Notice of the special meeting was posted in accordance with the bylaws.

The special meeting is a closed session pursuant to Sec. 610.021(2), RsMo. Real estate transaction(s) may be discussed and public knowledge of the transaction(s) at this time might adversely affect the legal consideration therefor.

GUESTS/VISITORS: Mr. James Paresi of Paresi Design/Studio

After brief introduction by Director Owen Buckley, Mr. James Paresi of Design/Studio, site planner for The Trails Development, presented a proposed redevelopment plan for the area of which the 3-Trails Village CID represent a major part. The plan upon approval would replace the current redevelopment plan that featured a soccer stadium.

Each Board member commented and offered suggestions in accord with their views.

After much discussion, the consensus of the Board was to continue discussions with the developer as the plan is further developed and defined, including accommodation for the South Line of the Kansas City Regional Rapid Rail system across the District..

At 8:40 p. m. the meeting was adjourned.

Respectfully Submitted,

Michael Graf, Secretary