



**3-TRAILS VILLAGE  
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road  
Kansas City, MO 64134  
Board of Directors  
Meeting Minutes  
March 21, 2011

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**I. CALL TO ORDER/ROLL CALL:** 2:07 p.m.

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

Absent: Whitney Kerr, Sr., Mike Pursell

**NOTICE:**\* Notice was certified, posted and advertised as required.

**GUESTS/VISITORS:** Carrie Mallinson, Cindy Sue Davis, George R. Davis, Shirley Phoenix,  
Mike Hoey, April Cushing, Paul Denser, Wesley Beck, John Ivey

**II. MINUTES**

**Approval of Minutes:**\* A motion was made and seconded to approve the minutes of February 21, 2011, after discussion the motion was approved.

**III. FINANCE**

**Financial Report:**\* After a review and discussion, a motion was made and seconded to accept the Financial Summary ending February 28, 2011. The motion was approved.

**Budget:** No report.

**IV. ADMINISTRATIVE PROGRAM**

The Chairman gave a brief update on the renewal and expansion of the CID. First American Title is to provide the necessary documentation identifying various properties to be included in the expansion at an estimated cost of \$500.00. The Missouri Linked Deposit loan program sponsored by the Missouri State Treasurer was reviewed. The Treasurers program provides loan assistance to small business with less than 100 employees at a favorable interest rate.

**Developer Update:** Owen Buckley reported an amended redevelopment plan has been submitted to the City and the TIF Commission; continued efforts to remove blight with the removal of three buildings is ongoing.

**Resolution:** After discussion, a motion was made and seconded to show support by Resolution for the approval of the Amended and Restated Three Trails District Tax Increment Financing Plan by the Tax Increment Financing Commission and the City of Kansas City Missouri. The motion was unanimously approved.

**V. IMAGE MARKETING PROGRAM**

3-Trails Scholars – No report

Education – No report

**VI. TRANSPORTATION PROGRAM**

The Chairman gave a brief update on the 91<sup>st</sup> Trail, the 91<sup>st</sup> to Schumacher Park trail, the I-435 trail bridge and the Marion Park trails; provided each Board member a copy of the Socio-Economic Factors Relating to the Kansas City Regional Rapid Rail South Line prepared by Elizabeth Noble, Ph. D. and Louis E. Schumacher, Jr., J. D. and sponsored by the District, that is to be a precursor to an Alternative Analysis for the South Line of the rapid rail system

**VII. CAPITAL IMPROVEMENTS PROGRAM**

Street Trees, Schumacher Park, and South Patrol Police Station – No report

**VII. MAINTENACE SECURITY PROGRAM**

Trash and Security – No report

**V. OLD BUSINESS:**

The 50<sup>th</sup> Mayors' Prayer Breakfast featuring Michael Oher as guest speaker was March 2<sup>nd</sup>. Along with 10 guests from the CID, 18 student and 2 chaperons were in attendance.

**VI. NEW BUSINESS:**

No new business was brought forward.

**VII. PUBLIC COMMENTS:**

Guest Cindy Davis renewed her requested for information relating to office rent payments by the District for space in the Austin Law Building.

There being no further business, the meeting was adjourned at 3:10 p. m.

Respectfully Submitted,

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Michael Graf, Secretary