



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

June 2, 2011

CALL TO ORDER/ROLL CALL: 8:06 a. m.

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

Absent: Hunter Harris

Guests: None

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

AGENDA: A motion was made and seconded to approve the Agenda of June 2, 2011, after discussion the motion was approved.

I. Board of Directors: A motion was made in nomination of Lou Austin, Owen Buckley and Whitney Kerr. Sr. as successor Directors with terms ending July 12, 2015. A motion to elect as nominated was made and seconded, the motion passed. A motion was made in nomination of Michael Graf as successor Director with a term ending July 12, 2015. A motion to elect as nominated was made and seconded, the motion passed. Each newly elected Director reaffirmed their commitment to faithfully execute their duties as Directors of the Community Improvement District. After discussion, the appointment of a Community Adviser was tabled.

An intermission of the meeting was agreed upon at 9:04 a. m. The meeting reconvened at 9:30 a. m.

II. Kansas City Regional Rapid Rail: After a discussion of possible Federal funding of an Alternative Analysis for the South Line of the Kansas City Regional Rapid Rail plan, a motion was made and seconded to show support and a commitment to the rail plan by earmarking \$50,000 as the District's part in funding either a local match for a grant or for supplementing local funding sources.

Bus Transit Station/CMAQ Grant: After discussion all agreed that the previous study for a Bus Transit Station, funded by a Federal CMAQ grant and District matching funds, is outdated and should be updated with a new study. In addition, all funds not expended on a new study are to be used to upgrade bus stops on Bannister Road.

III. Closed Session: Upon a vote of yes by all Directors the meeting was closed at 10:15 a. m. After discussion of legal and real estate matters, at 10:55 a. m. a motion to go out of Closed session was taken and all Directors voted in the affirmative. By consensus of the Board, the 2011-12 budget allocation was reaffirmed as an expenditure in the current year for renewal of the District's Amended Petition and expansion of the District.

There being no further business, the meeting was adjourned at 3:20 p. m.

Respectfully Submitted,

Michael Graf, Secretary, _____