



3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director

Meeting Minutes

May 21, 2012

I. CALL TO ORDER/ROLL CALL: 2:04 p. m.

Present: Lou Austin, Chairman,, Michael Graf, Mike Pursell and Tony Privitera

Absent: Owen Buckley, Hunter Harris and Whitney Kerr, Sr.

Guests: April Cushing, Cat Lamanske, Cindy Davis and others.

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

II. MINUTES: After a review and discussion, a motion was made and seconded to approve the minutes of April 16, 2012. The motion was approved.

III. FINANCE: After review and discussion, a motion was made and seconded to approve the Financial Summary of April 30, 2012. The motion was Approved.

IV. ADMINISTRATIVE PROGRAM:

CID Renewal and Expansion: The Memorandum of Understanding continues to be under review by the respective parties.

V. IMAGE MARKETING PROGRAM: There were no reports or updates.

VI. TRANSPORTATION PROGRAM: Jackson County and most of the Cities in Jackson County have committed to funding the transit education program in furtherance of the Regional Rapid Rail and Downtown Streetcar initiatives. The KCRTA is sponsoring an event May 22nd at John Knox Village which will feature both current and future planning for Trails in Jackson County.

VII. CAPITAL IMPROVEMENTS PROGRAM: There were no reports or updates.

VIII. MAINTENANCE SECURITY PROGRAM: There were no reports or updates.

IX. OLD BUSINESS: None

X. NEW BUSINESS: None

XI. PUBLIC COMMENTS: None

XII. CLOSED SESSION: None

There being no further business, the meeting was adjourned at 2:35 p. m.

Respectfully Submitted,

Michael Graf, Secretary