



# 3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director

Meeting Minutes

June 18, 2012

## **I. CALL TO ORDER/ROLL CALL:** 2:10 p. m.

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

Absent: Hunter Harris and Tony Privitera

Guests: Cindy Davis, Shanelle Smith 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 May 21, 2012. The motion was approved.

**III. FINANCE:** After review and discussion, a motion was made and seconded to approve the Financial Summary of May 31, 2012. The motion was Approved.

## **IV. ADMINISTRATIVE PROGRAM:**

The discussion of the Petition for the Renewal of the CID is continuing.

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

**VI. TRANSPORTATION PROGRAM:** The District has submitted applications to the Kansas City Public Improvement Advisory Committee for construction funding of trail segments on 93rd Street and Marion Park. Should the Committee fund the projects they would be built in the 2013 fiscal year.

Construction of the I-435 Bridge is on schedule for early Fall. The remaining detail is to provide a name for the Bridge. As a reminder of the historical character of the area, the name Powder Mill Bridge was proposed. It is a reminder of a business named Excelsior Powder Manufacturing Company which flourished in the late 19th early 20th Century. The company was known to make 1,000 kegs of powder a day. As many as 20,000 kegs of black powder was stored in a magazine on a hill side just east of the early settlement known as Holmes Park. After Discussion, the Board agreed unanimously to name the bridge Powder Mill Bridge.

**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:** At 2:35 p. m. a motion was made and seconded to hold a closed session pursuant to Section 610.021 RsMo.

Directors Austin, Graf, Buckley, Pursell and Kerr all voted in the Affirmative. There were no votes in the negative.

At 3:45 p. m. a motion was made and seconded to terminate the session. Directors Austin, Graf, Buckley, Pursell and Kerr all voted yes. There were no negative votes.

No votes or actions were take during the closed session.

There being no further business, the meeting was adjourned at 3:46 p. m.

Respectfully Submitted,

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Michael Graf, Secretary