



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

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

July 16, 2012

I. CALL TO ORDER/ROLL CALL: 2:02 p. m.

A QUORUM OF THE BOARD OF DIRECTORS WAS NOT PRESENT.

A BUSINESS SESSION WAS CONDUCTED, OUT OF RESPECT FOR THE PUBLIC IN ATTENDANCE. THE DISTRICT MANAGER PROVIDED A BRIEF AND INFORMAL UPDATE OF 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT ACTIVITIES

THE NEXT SCHEDULED MEETING IS MONDAY, August 20, 2012

Present: Lou Austin, Chairman, Michael Graf and Whitney Kerr, Sr.

NOTICE:* The Chairman reported Notice was posted and advertised.

GUESTS/VISITORS: Frank Weatherford, April Cushing and Cynthia Sue Davis

II. MINUTES /FINANCE

Approval of Minutes:* Postponed until next meeting.

Financial Report:* Postponed until next meeting.

The following topics were briefly discussed by the Chairman. The City Counsel suggested revisions to the City's ordinance relating to Community Improvement Districts; the I-435 shared use bridge cost increase to \$150,000, naming of the bridge "Powder Mill Bridge", an October bid with a November let for construction by MoDot; the County Transportation Plan for Regional Rapid Rail and the Alternative Analysis for the "South Line"; MARC grant for planning for "Creating Sustainable Places" and other topics.

A discussion about submitting an application to MARC for a "Creating Sustainable Places" planning grant on behalf of the District resulted in a proposal to commit \$3,000 to engage Transystems to prepare and submit an application. Given that submitting the grant application is time sensitive, the consensus of Board members present was to commit to funding the study subject to ratification by the Board at its next meeting.

The meeting ended at 3:00 p. m.

Respectfully Submitted,

Michael Graf, Secretary