



# 3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director

Meeting Minutes

September 17, 2012

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## **I. CALL TO ORDER/ROLL CALL:** 2:05 p. m.

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

Absent: Hunter Harris, and Mike Pursell

Guests: none

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 August 20, 2012. The motion was approved.

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

**IV. ADMINISTRATIVE PROGRAM:** There were no reports or updates.

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

**VI. TRANSPORTATION PROGRAM:** The Powder Mill shared use pedestrian Bridge over I-435 is on schedule for a start in October when MoDot is expected to begin construction. The 93<sup>rd</sup> Street phase 1B-1 trail project has been allocated \$80,000 from 5th District PIAC funds. These funds and a surplus of \$73,000 of 6th District funds from the 91<sup>st</sup> phase 1A trail projects provides about 90% of funding needed to complete this segment of trail. A \$21,000 gap remains to begin this project immediately. A funding agreement between the District and Kansas City Public Works Department to provide \$21,000 so construction can began is in place for Board approval. The agreement provides that any cost savings will be refunded first to the District and then shared between the two Councilmatic Districts prorata. A motion was made and seconded for the District to provide the \$21,000 needed to move the project forward to construction and completion. In the discussion, all agreed completion of this segment of the National Historic 3-Trails Corridor is consistent with to objective to promote economic development for the benefit of the District and redevelopment efforts; the motion was approved.

The Marion Park trail plans were reported to be 90% complete. The trail is to connect Powder Mill Bridge trail to Marion Park, the South Patrol Station and the trail bridge over US 71.

**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:** An invitation to attend a "Rally for Homeownership" on Tuesday September 25 was extended by Mr. John Ivey who also provided a brochure about the Rally.

**XII. CLOSED SESSION:** At 2:40 p. m. a motion was made to hold a closed session. Upon unanimous vote by those present the meeting was closed for the purpose of discussing legal and real estate matters pursuant to Section 610.021 RsMo.

At 3:45 p. m. by unanimous vote, the session ended with no action by vote taken by the Board.

There being no further business, the meeting was adjourned at 3:55 p. m.

Respectfully Submitted,

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Michael Graf, Secretary