



3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

November 19, 2012

I. CALL TO ORDER/ROLL CALL: 2:15 p. m.

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

Absent: Owen Buckley, 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 September 17, 2012. The motion was approved.

III. FINANCE: After review and discussion, a motion was made and seconded to approve the Financial Summaries of September 30th and October 31st of 2012. The motion was Approved.

IV. ADMINISTRATIVE PROGRAM: On September 25th the Board accepted a Memorandum of Understanding (MOU) agreement between the District and Trails Properties II, Inc. the designated redeveloper under a certain TIF Plan. The MOU provides for realignment and division of assets of the 3-Trails Village Community Improvement District. The agreement is being reviewed by the counsel for Trails Properties II.

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

VI. TRANSPORTATION PROGRAM: The planning for the Marion Park segment of the 3-Trails Corridor funded by the National Park Service and the City of Kansas City is substantially complete. The segment will connect the District via the new Powder Mill Bridge over I-435 to Marion Park and the newly completed South Patrol Police campus. A division of this segment into phases A through F has been found to be desirable due to availability of construction funding. An additional \$10,000 is needed to segment the plans into phases and produce the needed documents for construction. After discussion, a motion was made and seconded to allocate \$10,000 for the development of the plans for phases A through F of the Marion Park 3-Trails Corridor plans. The motion was passed.

VII. CAPITAL IMPROVEMENTS PROGRAM: In January, 2013 the District Manager is to meet with the Kansas City Parks and Recreation Department for the purpose of planning for improvements to Schumacher Park.

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 3:26 p. m.

Respectfully Submitted,

Michael Graf, Secretary