

Independence Avenue Community Improvement District

Board of Directors

August 14, 2014

A regular meeting of the Board of Directors of the Independence Avenue Community Improvement District (CID) was held at the office of Central Bank of Kansas City on Thursday, August 14, 2014. All of the directors having duly received notice of the time, place and purpose of the meeting and consenting to the transaction of any and all business which may come before the meeting, in accordance with the bylaws of the corporation.

Present:	Bobbi Baker- NECC Bill Dana - Central Bank of KC Charlie Passantino - Passantino Bros Funeral Home
Not Present:	Jon Henderson - UMB Joe Mika – Properties Dr. Elaine Joslyn-Neighborhood Family Care

Also present were Patricia Tolson, Rebecca Koop, Haileigh Steinicle and Linda Adair.

Bobbi Baker called the meeting to order and introduced guest speaker Dan Cash. Mr. Cash provided information regarding his proposal for and implementation of an expanded ambassador program. After questions, Mr. Cash left the meeting.

The board reviewed the minutes of the July 3, 2014 meeting. **Upon a motion by Mr. Dana, seconded by Mr. Passantino, the minutes were approved with corrections.**

New Business

A cash flow report was presented for the month of July for review. In the absence of Mr. Henderson, the treasurer's report was tabled until the next meeting. **Upon a motion by Mr. Dana, seconded by Mr. Passantino, it was unanimously approved to table the review of the treasurer's report.**

It has been determined that written resolutions are needed for the various actions that have been approved by the board this year. After discussion, it was decided to request these resolutions be prepared by the firm of Husch Blackwell as needed. **Upon a motion by Mr. Dana, seconded by Mr. Passantino, it was unanimously approved to have the required written resolutions prepared by Husch Blackwell.**

Ms. Baker presented bid information obtained for the renovation of 3021 Independence Avenue. The bid is from Phillips Construction. The board reviewed and discussed the information presented. Ms. Baker stated she would like to obtain one or two additional bids for the renovation before making a decision.

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A report from Titan Protection and Consulting was presented and reviewed. They are the company procured for general security on Independence Avenue.

Ms. Baker reported the Independence Avenue CID and the Northeast KC Chamber of Commerce have been asked to write a letter of support for a follow-up MARC grant to begin implementation of the Invest NE project. The focus of the grant will be hiring an architectural firm to create a special character overlay district for Independence Avenue from Forest to Ewing. This type of overlay is requested due to the process of oversight being expedited with city staff as opposed to the need for city council approval for applications that are made for future development on the Avenue. Ms. Baker recommended writing the letter of support from the CID. The deadline is August 22. **Upon a motion by Mr. Dana, seconded by Mr. Passantino, the board approved preparing the letter of support from the Independence Avenue CID for a follow-up grant to begin implementation of the Invest NE project.**

The meeting was adjourned.

William M. Dana, Jr.
Secretary for Indep. Ave. CID
President/CEO
Central Bank of Kansas City