

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

December 10, 2015

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, December 10, 2015. 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

Charlie Passantino - Passantino Bros Funeral Home

Jon Henderson

Bill Dana – Central Bank of Kansas City

Joe Mika – Mika Properties

Dr. Elaine Joslyn – Neighborhood Family Care

Also present were Carl Markus, Corrine Wilson, Rebecca Koop, Linda Adair, Janet Cunningham, John Bartow.

Mr. Carl Markus provided a 2015 investments report on Independence Avenue through the Store Front Rebate. The investments came to a total of over \$2,000,000. The committee discussed the improvements and investments.

Bobbi Baker called the meeting to order.

The board reviewed the minutes of the October 8, 2015 meeting. **Upon a motion by Dr. Joslyn, seconded by Mr. Passantino, the minutes were unanimously approved.**

The financial reports containing the Balance Sheet as of October 31, 2015, and the profit and loss statement for the period May through October 2015. The reports were reviewed and discussed. **Upon a motion by Mr. Dana, seconded by Mr. Passantino, the financial reports were unanimously approved subject to review.**

Ms. Janet Cunningham and Mr. John Bartow, representatives from Rockhurst University, presented their study of Independence Avenue consumers and their planning ideas for the International Marketplace website and application. Ms. Baker thanked them for their presentation and they left the meeting.

Ms. Baker introduced Officer Vito Mazzara of the Kansas City Police Department. Mr. Mazzara presented on the future participation of patrolling Independence Avenue giving plans on aiding local business owners and on-duty officers help the homeless and leading them to helpful facilities. Mr. Mazzara also shared the continuation of training Titan officers. Ms. Baker thanked Mr. Mazzara for his presentation and he left the meeting.

Mr. Brett Shoffner presented on the Land Use Plan and the help of a new intern. A verification of all properties on Independence Avenue was completed. Mr. Shoffner shared the CID amendment planning and land bank planning.

Upon a motion by Mr. Henderson, seconded by Mr. Dana, to move forward with CID amendment and footprint of CID with new parcels and to increase the size of the CID, contract with attorney to begin and move forward with the study was unanimously approved by the committee. Resolution was approved.

Upon a motion by Mr. Dana, seconded by Mr. Passantino, the meeting was adjourned.

Corrine Wilson
PR for Indep. Ave. CID
Independence Avenue Community Improvement District