

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

March 17, 2016

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, March 17, 2016. 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 –Space Bank
Bill Dana – Central Bank of Kansas City
Joe Mika – Mika Properties
Dr. Elaine Joslyn – Neighborhood Family Care

Also present was Linda Adair.

Bobbi Baker called the meeting to order at 11:35 AM

The minutes of the January 21, 2016 closed meeting were reviewed. **Upon a motion by Mr. Henderson, seconded by Mr. Passantino, the minutes were approved.**

Upon a motion by Mr. Passantino to go into closed session, seconded by Mr. Henderson, approved unanimously

The meeting continued in closed session. The following issues were addressed and discussed:

- Potential real estate purchase for CID offices
- Letter from Scarritt Renaissance Neighborhood Association and subsequent action
- Staffing

Upon a motion by Mr. Dana, seconded by Mr. Passantino, the closed session was adjourned and the board continued in a regular meeting.

New Business

It was discussed that the IACID will no longer employ staff. The Northeast Kansas Chamber of Commerce will contract with IACID that will in turn invoice IACID staffing needs and associated taxes and expenses, etc. employees of the CID will be paid by the NE Chamber and will enter in contract then reimburse 100 percent of all cash expenses coming out of our expenses. The contract will be renewable on an annual basis. **Mr. Dana moved to approve employees of the CID be paid by the NE Chamber and be reimbursed 100 percent for all cash expenses and entering a contract between the CID and NE Chamber to that effect. The motion was seconded by Dr. Joslyn and unanimously approved.**

Financials

The financial reports containing the following information were reviewed and discussed:

- Budget Performance May 2015 – February 2016
- Budget vs. Actual May 2015 – February 2016
- Profit and Loss May 2015 – February 2016
- Presented 2016-2017 Budget

Upon a motion by Dr. Joslyn, seconded by Mr. Dana, the financial reports were unanimously approved, 2016-2017 budget approved is subject to periodic review.

Operation Plan

Ms. Baker reported she had met with Jim Rice and he had written the 2020 vision of the Avenue. The updated operations plan includes beautification of the Avenue. Banners have been created and are waiting for approval from the city to hang. KCPD officer, Vito Mazzaro is training the Avenue security team. Need to increase security on the Avenue.

The board reviewed the Coordination of Services Agreement with Kansas City Parks and Recreation.

A motion to approve the Independence Avenue and Kansas City Parks and Recreation Coordination of Services Agreement was made by Mr. Henderson, seconded by Mr. Dana and was unanimously approved. Resolution approved.

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

William M. Dana, Jr.
Secretary for Independence Ave. CID
Central Bank of Kansas City