

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

April 14, 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, April 14, 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

Ms. Baker called the meeting to order at 11:35am.

Dr. Joslyn moved to review the budget of 2016, Mr. Dana seconds. The board reviewed the budget and discussed to increase the budget for the “crime, grime, and chime” for Independence Avenue. **Upon a motion by Dr. Joslyn, seconded by Mr. Dana. The budget of 2016 and the Operation Plan were unanimously approved.**

The real estate committee made a recommendation to the board to buy a location for the IACID on Independence Avenue. **Upon a motion by Dr. Joslyn, seconded by Mr. Dana, the board unanimously approved to buy property facing Independence Avenue.**

The real estate committee made another recommendation to the board to send a Letter of Intent to purchase for up to \$400,000 to the property owners of the old post office and the Cricket store. **Upon a motion by Dr. Joslyn, seconded by Mr. Dana the board unanimously approved to send a Letter of Intent to Purchase to the property owners of the old post office and the Cricket store.**

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

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