

Independence Avenue Community Improvement District

Board of Directors

July 3, 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, July 3, 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
Jon Henderson - UMB
Bill Dana - Central Bank of KC
Rebecca Koop - NECC
Charlie Passantino - Passantino Bros Funeral Home
Dr. Elaine Joslyn-Neighborhood Family Care

Not Present: Joe Mika – Properties

Also present were Haileigh Steinicle and Linda Adair.

Bobbi Baker called the meeting to order and opened the meeting to review the minutes of the February 11, 2014 meeting. **Upon a motion by Mr. Dana, seconded by Mr. Passantino, the minutes were approved with corrections.**

New Business

The assessments for the upcoming 2014-15 year were discussed. After discussion, upon **a motion by Mr. Henderson, seconded by Mr. Dana, it was unanimously approved to keep the levy at \$300 per parcel.**

The 2014-15 budget was presented, followed by the 2013-14 financials. Exporting the responsibility of the monthly accounting for the CID to an outside firm was recommended. **Upon a motion by Mr. Dana, seconded by Dr. Joslyn, it was unanimously approved to export the monthly accounting to an accountant.** Mr. Dana will get recommendations and present to the board for approval.

Upon a motion by Ms. Joselyn, seconded by Mr. Henderson, the 2014-15 budget was unanimously approved.

Upon a motion by Mr. Dana, seconded by Mr. Passantino, the 2013-14 financials were unanimously approved as presented.

A presentation was made of information on the building that has been proposed for purchase for offices of the Independence CID. In a lengthy discussion, several questions arose in regard to the condition of the building and construction costs to repair and renovate the building. Mr. Dana will obtain recommendations for names of contractors to get estimates for renovations. **Upon a motion by Mr. Passantino, seconded by Mr. Dana, it was unanimously approved to get construction repair estimates for the building.**

Other Business

- Shirts, hats, and vests are now available for ambassadors and board members to wear for public events.
- Billboards have been rented and will display the new CID logo.
- The old McDonald's at Hardesty and Independence Avenue will be demolished and replaced by a new building.
- The Missouri Main Street annual convention will be held in St. Louis July 29-31. The Northeast Chamber of Commerce has been nominated for an award. Ms. Baker and Mr. Henderson plan to attend.
- Other events:
 - April – cleaned up specific properties
 - May - flowers planted
 - June – Ms. Steinicle and Ms. Koop attended a meeting on graffiti
- July 5 will be the first Saturday Four Corners event at Benton and Independence Avenue.
- Ms. Koop attended World Refugee Day at Samuel Rogers.

Mr. Passantino stated buildings that have been boarded up are potentially dangerous and too expensive to be torn down. He asked if CID funds could be used to pay for demolition of the buildings. This can only be done if the buildings are within the CID boundaries.

The meeting was adjourned at 11:15 a.m.

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