

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

January 18, 2018

A regular meeting of the Board of Directors of the Independence Avenue Community Improvement District (CID) was held at the IACID office at 2657 Independence Avenue on January 18, 2018. 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.

Attendance was as follows:

Chairman Dr. Elaine Joslyn: present
Vice Chairman Charlie Passantino: joined in progress via conference call
Secretary Bill Dana: present
Treasurer Jon Henderson: present via conference call
Member at Large Shane Holiway: present

A quorum was present.

Also in attendance:
CID Manager Bobbi Baker-Hughes: present
Sergeant at Arms Joe Mika: present
Ellen Schwaller Goebel, bookkeeper for the CID: present

CALL TO ORDER:

Dr. Elaine Joslyn called the meeting to order at 10:00 a.m.

APPROVAL OF MINUTES

The minutes of the December 20, 2017 meeting were reviewed.

Dr. Elaine Joslyn called for a motion on the minutes. Upon a motion by Jon Henderson, seconded by Bill Dana, the minutes were approved with no corrections. The votes were as follows: Bill Dana, Shane Holiman, and Jon Henderson voted Aye. There were no nay votes. Dr. Elaine Joslyn did not vote.

FINANCIAL REPORTS

Treasurer Jon Henderson presented the following reports:

- Balance Sheet as of November 30, 2017.
- Profit and Loss as of November 30, 2017.
- MO DOR Sales & Use Tax Reports

Dr. Elaine Joslyn called for a motion on the financial reports. Upon a motion by Bill Dana, seconded by Shane Holiman, the financial reports were approved with no corrections. The votes were as follows: Bill Dana, Shane Holiman, and Jon Henderson voted Aye. There were no nay votes. Dr. Elaine Joslyn did not vote.

At this point in the meeting, Charlie Passantino joined via conference call.

ACTION ITEMS/RESOLUTIONS

Resolution 2018-01: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) RATIFYING PAST ACTIONS TAKEN BY THE BOARD OF DIRECTORS OF THE DISTRICT AND DISTRICT MANAGER BOBBI BAKER-HUGHES IN CONDUCTING BUSINESS WITH TITAN PROTECTION AND CONSULTING (“TITAN”) AND AUTHORIZING THE DISTRICT MANAGER TO SECURE AN ADDENDUM TO THE DISTRICT’S CONTRACT WITH TITAN.

District Manager Bobbi Baker-Hughes gave a summary of the District’s relationship with Titan Protection from the inception of the District. The Board discussed the possible costs of additional service from Titan.

Dr. Elaine Joslyn called for a motion on the Resolution. Upon a motion by Bill Dana, seconded by Charlie Passantino, the Board approved the Resolution. The votes were as follows: Bill Dana, Shane Holiman, Jon Henderson and Charlie Passantino voted Aye. There were no nay votes. Dr. Elaine Joslyn did not vote.

The Board reviewed the Proposed Budget for May 1, 2018 through April 30, 2019. Dr. Elaine Joslyn called for a motion to accept the Proposed Budget. **Upon a motion by Jon Henderson, seconded by Bill Dana, the Board approved the Resolution. The votes were as follows: Bill Dana, Shane Holiman, Jon Henderson and Charlie Passantino voted Aye. There were no nay votes. Dr. Elaine Joslyn did not vote.**

The Proposed Budget will be acted on as a Resolution at the next Board Meeting.

New Business

The Titan Representative was unable to attend the meeting.

Old Business

The Board reviewed Andrew Avery’s report on the CID.

Dr. Elaine Joslyn called for a motion on adjournment. Upon a motion by Bill Dana, seconded by Shane Holiman, the meeting was adjourned. The votes were as follows: Bill Dana, Shane Holiman, Jon Henderson and Charlie Passantino voted Aye. There were no nay votes. Dr. Elaine Joslyn did not vote.

William M. Dana, Jr.
Secretary for Independence Ave. CID