

Minutes

Independence Avenue Community Improvement District

Board of Directors
Regular Meeting
November 16, 2017

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 November 16, 2017. 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: absent
Secretary Bill Dana: present
Treasurer Jon Henderson: present
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 10:03 a.m.

APPROVAL OF MINUTES

The minutes of the September 16, 2017 meeting were reviewed.

Dr. Elaine Joslyn called for a motion on the minutes. Upon a motion by Bill Dana, seconded by Jon Henderson, the minutes were approved with no corrections by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.

FINANCIAL REPORTS

Treasurer Jon Henderson presented the following reports:

- Balance Sheet as of 10-31-2017
- Year to Date Profit and Loss as of 10-31-17

Dr. Elaine Joslyn called for a motion on the financial reports. Upon a motion by Bill Dana, seconded by Shane Holiway, the financial reports were approved with no corrections by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.

ACTION ITEMS/RESOLUTIONS

Bobbi Baker-Hughes read the Resolutions.

RESOLUTION NO. 2017-09: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) APPOINTING OFFICERS

Dr. Elaine Joslyn called for a motion on the Resolution. Upon a motion by Bill Dana, seconded by Shane Holiway, the Board approved the Resolution by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.

RESOLUTION NO. 2017-10: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) APPOINTING AN INTERIM DIRECTOR AND RATIFYING PAST ACTIONS TAKEN BY THE BOARD OF DIRECTORS OF THE DISTRICT (“BOARD”)

Dr. Elaine Joslyn called for a motion on the Resolution. Upon a motion by Jon Henderson, seconded by Bill Dana, the Board approved the Resolution by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.

RESOLUTION NO. 2017-11: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) ACCEPTING THE AUDIT REPORT CONDUCTED BY THE OFFICE OF THE CITY AUDITOR OF KANSAS CITY, MISSOURI (“CITY AUDITOR”) AND AUTHORIZING THE DISTRICT MANAGER TO IMPLEMENT THE RECOMMENDATIONS CONTAINED THEREIN

Dr. Elaine Joslyn called for a motion on the Resolution. Upon a motion by Jon Henderson, seconded by Bill Dana, the Board approved the Resolution by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.

RESOLUTION NO. 2017-12: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) APPROVING THE INDEPENDENT ANNUAL AUDIT CONDUCTED BY RALPH C. JOHNSON & COMPANY

The Board noted one error on page 5 of the audit report, which is corrected in the audit report attached to these minutes.

Dr. Elaine Joslyn called for a motion on the Resolution approving the Annual Audit as corrected. Upon a motion by Jon Henderson, seconded by Shane Holiway, the Board approved the Resolution by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.

RESOLUTION NO. 2017-13: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) AUTHORIZING THE DISTRICT MANAGER TO TRANSFER FUNDS FROM THE DISTRICT’S ACCOUNT WITH UMB BANK

TO THE DISTRICT'S ACCOUNT WITH CENTRAL BANK TO PAY OFF THE DISTRICT'S EXISTING MORTGAGE AND ESTABLISH A \$100,000.00 LINE OF CREDIT WITH CENTRAL BANK

Bill Dana abstained from discussion of the Resolution.

Dr. Elaine Joslyn called for a motion on the Resolution. Upon a motion by Jon Henderson, seconded by Shane Holiway, the Board approved the Resolution by a vote of 2 Aye, 0 Nay, 1 Abstention. Bill Dana abstained and Dr. Joslyn did not vote.

New Business

The Board discussed a request for funding from the Cliff Drive Scenic Byway Corridor Management Committee. **Jon Henderson moved that the IACID not grant the request, Bill Dana seconded the motion, and the Board approved the motion by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.**

Bobbi Baker-Hughes reported on discussions with City Manager Troy Schulte and Forrest Decker of the Neighborhood Preservation Department on a City Service Contract for Public Property. The IACID has an opportunity to be reimbursed for cleanup work on properties such as alleys abutting the District, which would reduce litter along the Avenue. **Bill Dana moved that the Board authorize Bobbi Baker-Hughes to pursue a contract with the City for this work. Shane Holiway seconded the motion and the Board approved the motion by a vote of 3 Aye, 0 Nay. Dr. Joslyn did not vote.**

At this point in the meeting, Bill Dana left.

Old Business

Andrew Avery's report on IACID is in review and should be final by the next Board meeting.

The District Manager gave her report to the Board.

next Board meeting is scheduled for January 18th, 2018, at 10 a.m. at the IACID office.

Dr. Elaine Joslyn called for a motion on adjournment. Upon a motion by Jon Henderson, seconded by Shane Holiway, the meeting was adjourned by a vote of 2 Aye, 0 Nay. Dr. Joslyn did not vote.

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