

Independence Avenue Community Improvement District

Board of Directors

February 11, 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 Tuesday, February 11, 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 bank.

Present: Bobbi Baker- NECC
Jon Henderson - UMB
Bill Dana - Central Bank of KC
Rebecca Koop - NECC
Charlie Passantino - Passantino Bros Funeral Home
Joe Mika – Properties
Dr. Elaine Joslyn-Neighborhood Family Care

Also present was Manny Abarca, SOS Thacher grass roots organization.

Mr. Arbarca presented information pertaining to acquisition of the Thatcher School building and planned renovation. He asked for a letter of support from the CID of their request to delay demolition of the building until further study or possible re-uses can be explored.

Upon a motion by Mr. Henderson, seconded by Ms. Koop, it was unanimously approved for the CID to prepare a letter of support for Friends of Thatcher School, with the recommendation to continue pursuing bids.

Mr. Abarca left the meeting.

Ms. Baker opened the meeting. Upon a motion by Mr. Dana, seconded by Mr. Passantino, the minutes were approved.

New Business

The Cash Flow report for October 1, 2013 through January 31, 2014 was distributed and reviewed.

Upon a motion by Mr. Henderson, seconded by Mr. Dana, the Cash Flow report was accepted as presented and will be filed for audit.

Ms. Baker reported she will be attending a logo meeting this week and they have obtained prices for lights.

Ms. Baker distributed the annual report for review.

Ms. Baker distributed the agreement between Historic Northeast Events (HNE) and Hardesty Renaissance Economic Development (HR), in which HR agrees to be the fiscal intermediary between HNE and Greater Kansas City LISC of a NeighborhoodNow grant. An amendment was then distributed and the details discussed.

Upon a motion by Mr. Dana, seconded by Mr. Passantino, it was unanimously approved to accept the Agreement, subject to review by an attorney.

Other Business

In further discussion in regard to the renovation of the Thatcher School building, Mr. Dana expressed concerns about the process of renovating the building versus demolition and constructing a new building.

Mr. Henderson reported an update on transportation. He advised the Missouri Department of Transportation will close Independence Avenue west of I-435 beginning at the end of March for 6-8 weeks.

It was reported the Kansas City police are pleased to have help from the security hired by the IACID.

The next meeting of the Independence Avenue CID is not scheduled.

The meeting was adjourned at 1:04 p.m.

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