

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

July 21, 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, July 21, 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
Joe Mika – Mika Properties
Dr. Elaine Joslyn – Neighborhood Family Care

Not Present: Bill Dana – Central Bank of Kansas City
Jon Henderson –T K Financial, LLC

Also present was Corrine Wilson, Brett Shoffner, John Lunn.

Bobbi Baker called the meeting to order at 10:07 AM

The minutes of the May 19, 2016 closed meeting were reviewed. **Upon a motion by Dr. Joslyn, seconded by Ms. Baker, the minutes were approved.**

Financials

The financial reports containing the following information were reviewed and discussed:

- Balance Sheet as of April 30, 2016
- Profit and Loss May 2015 – April 2016
- Profit and Loss May 2016 – June 2016
- Balance Sheet as of June 30, 2016

Upon a motion by Dr. Joslyn, seconded by Mr. Passantino, the financial reports were unanimously approved.

Action Items

Ms. Baker shared the negotiated deal for address 2627-59 and lots West on 6th Street. A reciprocal agreement was given to allow access to parking lots nearby Cricket building. Agreement also allows for alleyway to be reopened if so desired. Ms. Baker also shared that the last survey was completed in 2013 for purposes for the then current ownership creating an MPD for that parcel. It was agreed upon that another survey was not needed.

A motion to authorize the board chairman to represent the board in the purchase of the property at 2657 Independence Blvd. by Dr. Joslyn, seconded by Mr. Passantino and was unanimously approved. Resolution approved.

A motion to request and approve a resolution to be created for the 2016-2017 budget that was approved on April 14th by Mr. Passantino, seconded by Dr. Joslyn and was unanimously approved.

New Business

Mr. Shoffner introduced John Lunn, an urban planning intern from the University of Kansas, to the board. Mr. Shoffner reported that the Urban Street Ambassadors collect over 600 pounds of trash per week. This trash also contain recyclables due to the lack of commercial recycling for businesses. There is also a very limited amount of trash cans in the Independence Plaza Park and around the bus stops which are major targets for trash. Mr. Shoffner and Mr. Lunn presented a solid waste management plan for 2017 to address beautification concerns on Independence Avenue. The plan included provision for commercial recycling services to participating district businesses, creating an IACID mulch and compost, and developing MOUs with respective authorities to provide contractual trash disposal/recycling services.

Upon a motion by Mr. Passantino, seconded by Dr. Joslyn,

Ms. Baker presented updates to the board on recent summer activities and projects. Ms. Baker reported that Park University's intern program, Coro KC interned with several Northeast businesses including NECC, IACID, and HNE. Their projects incorporated data mining for a future Northeast visitors and residents' guide and site beautification for Al Rahman Market, Safari Café, and Little Burma.

Ms. Baker shared that Full Employment Council (FEC) provided interns for the IACID to work closely with the Urban Street Ambassadors and one of the interns may be hired after the six week long internship.

Ms. Baker also shared a recent partnership with Kansas City University, planting irises in the shape of the American flag by Price Chopper property on Wilson Rd.

Ms. Baker stated that she has been as asked to join the stirring committee for Gateways for Growth to address refugee and immigrant concerns/

Upon a motion by Ms. Baker, seconded by Dr. Joslyn, the meeting was adjourned.

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