

Independence Avenue Community Improvement District

Board of Directors

December 12, 2013

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, December 12, 2013. 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

Not Present: Dr. Elaine Joslyn-Neighborhood Family Care

Bobbi Baker opened the meeting to review the minutes of the August 7, 2013 meeting. Upon a motion by Mr. Dana, seconded by Mr. Henderson, the minutes were approved.

New Business

The 2014 Proposed Budget was distributed and reviewed by the board. After discussion, and upon a motion by Mr. Dana, which was seconded by Mr. Passantino, the budget was unanimously approved with changes.

Security/Maintenance was discussed. We would like to have in operation on the boulevard on December 31.

Sales Tax & Jackson County Assessment update – no money received yet.

Other Business

Board Makeup/CID Manager – Bobbi is currently CID manager and president of the CID, as well as CEO of the Northeast Chamber. According to the CID bylaws, she cannot be CID manager and on the board if she's paid. She will resign and Joe will replace her, if allowed by state statute. At the point that the chamber begins paying her.

- The board of directors is appointed by the mayor. The CID can fill voids in the 5-member slots until the next appointment.
- The annual report is due January 28.

The next meeting of the Independence Avenue CID will be scheduled for February 11, 2014.

Upon a motion by Mr. Dana, seconded by Mr. Henderson, the meeting was adjourned.

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