

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

November 17, 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, November 17, 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
Bill Dana – Central Bank of Kansas City
Jon Henderson –T K Financial, LLC

Also present was Corrine Wilson, Joan Pu, Jill Hammond, Officer Greg Smith, Officer Vito Mazzara, Major Joe McHale Sgt. Pat Rauzi.

Bobbi Baker called the meeting to order at 10:03 AM

The minutes of September 15, 2016 meeting was reviewed. **Upon a motion by Dr. Joslyn, seconded by Mr. Henderson, the minutes were approved with corrections.**

Financials

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

- Balance Sheet as of October 31, 2016
- Profit and Loss September 2016 – October 2016
- Profit and Loss Fiscal Year through October 2016
- Profit & Loss Budget vs. Actual

Upon a motion by Mr. Henderson, seconded by Mr. Dana, the financial reports were unanimously approved.

Action/Resolution Items

It was discussed that the budget amendment request for building upgrades and operation of 2657-2659 Independence Avenue was approved. The resolution was approved by electronic mail making an amendment to budget. **Upon a motion by Mr. Henderson, seconded by Dr. Joslyn the motion to include the electronic approval of amended budget was unanimously approved.**

New Business

Officer Mazzara, off duty officer assigned to Independence Avenue, reported the results of the citation applications. A higher volume of calls for service to the IACID Avenue Angels has been shown. The calls for service have aided Officer Mazzara to issue warrants, which has discouraged repeat offenders on Independence Avenue. There has been over 100 summons issued in the last four months. These reports have allowed Officer Mazzara to find “hot spots” on Independence Avenue that may need more attention. Officer Mazzara shared that the IACID Avenue Angels are an important asset because of consistent contacts that have been made and the constant reporting and security on Independence Avenue.

Officer Mazzara also shared the security operational procedure for the IACID. This document allows the Avenue Angels to train new Titan officers and customize their orders in order to be even more efficient for Independence Avenue. The daily activity of log of the Avenue Angels will also be shared so that changes that may need to take place concerning security can be made.

Upon a motion by Mr. Dana, seconded by Mr. Passantino the security operational procedure for the IACID with an annual review was approved unanimously.

Sgt. Rauzi has been working with the IACID to purchase additional cameras to address problem areas on Independence Avenue. Sgt Rauzi shared that there would be a 360 degree camera on both Maple Blvd and Monroe Ave. in order to better assess criminal incidents such as where offender enters and where the offender runs to. Sgt Rauzi also shared that a camera with the ability to read license plates would be placed on Hardesty Avenue. This camera would help to find registered sex offenders and repeat offenders that visit Independence Avenue. The camera would read close 15,000 license plates.

Ms. Baker shared that the Northeast Kansas City Chamber of Commerce helped financially with the MOU between IACID and KCPD. Ms. Baker also shared that the partnerships have been made with the businesses on Independence Avenue in order to have access to video taken inside their businesses.

Upon a motion by Dr. Joslyn, seconded by Mr. Dana the motion to stay within budget allotted for security and to apply for a grant with the Kansas City Police foundation was approved unanimously.

Ms. Baker shared three quotes for security for the 2657-2659 property. Ms. Baker stated that it was recommended to purchase two separate security systems, one for each building. **Upon a motion by Mr. Dana, seconded by Dr. Joslyn the motion to purchase two separate systems, one for each building was approved unanimously.**

Old Business

Ms. Pu shared that she has interviewed each member of the CID board and has created reports. The results of her findings as well as recommendations should be finished by January of 2017. That information would be publicized for future insight and use.

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

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