

Independence Avenue Community Improvement District

Board of Directors

January 8, 2015

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, January 8, 2015. 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
Jon Henderson – UMB
Joe Mika – Mika Properties
Dr. Elaine Joslyn – Neighborhood Family Care

Not Present: Bill Dana – Central Bank of Kansas City

Also present were Rebecca Koop, Haileigh Sternicle and Linda Adair.

Bobbi Baker called the meeting to order.

The board reviewed the minutes of the August 14, 2014 meeting. **Upon a motion by Mr. Henderson, seconded by Mr. Passantino, the minutes were approved.**

Final reports for the year 2014 were distributed for review by the board. Mr. Henderson noted they are unaudited and subject to change, and that amortization of the cars was not included.

The proposed budget for 2015 was provided for review. During discussion, the possibility of including snow removal as an additional service to CID member parcels was discussed. Ms. Baker also pointed out that there is a possibility the boundaries of the CID could be extended. These items will be discussed further at the next board meeting. **Upon a motion by Ms. Joslyn, seconded by Mr. Passantino, the financial reports and budget were unanimously approved.** They will be presented to the city on January 30.

Mr. Stephen Sterner was welcomed to the meeting via conference call. Mr. Sterner reviewed the proposed job analysis and performance assessment of CID urban ambassadors, a hard copy of which was provided to the board. No decision was made regarding the use of the documents.

Ms. Baker informed the board that the CID applied for and was awarded a grant for cameras to be placed on Independence Avenue. They will be in the Scarritt Mile between Prospect and Jackson. She reported the Chamber has applied for a grant through Combat for two

more cameras to be placed from Prospect to Paseo. They are monitored by Titan. She will keep everyone posted. The CID is partnering with the Chamber and LISC. She will be making a presentation on the 14th.

The Façade Rebate previously offered was cumbersome and restrictive. There is a new proposed rebate program. A handout was provided with more information. There was discussion regarding the program and it was decided to appoint a committee to tweak the program, i.e., determine limits and amount to be budgeted for the program. The committee will review and approve the requests. The committee will be Charlie Passantino, Joe Mika, and Bill Dana. After discussion, it was requested that the restriction of obtaining a rebate once in a 10-year-period be changed, and to clarify eligibility as to parcel or property. **A motion to proceed with the rebate proposal was made by Ms. Joslyn and seconded by Mr. Henderson. The motion was unanimously approved.**

The CID received an award from the Missouri Coalition and it will be presented in Jefferson City on January 26 with all state legislatures in attendance. Mr. Henderson explained the event and a copy of the invitation will be provided to the board. A tour of the Northeast will be in July, when the convention will be held in Kansas City.

Ms. Baker presented bid information obtained for the renovation of 3021 Independence Avenue. The bid is from Phillips Construction. The board reviewed and discussed the information presented. Ms. Baker stated she would like to obtain one or two additional bids for the renovation before making a decision.

Ms. Baker stated a second walk through with a second contractor has been done, but their bid has not been received. Discussion followed regarding issues about the property. The discussion was tabled until more information is available.

The next board meeting will April 2, and subsequent meetings will be held on a quarterly basis on the first Thursday of the month at 10:00 a.m.

CID events of 2014 were highlighted in a PowerPoint presentation.

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

Charlie Passantino
Acting Secretary for Indep. Ave. CID
Passantino Bros. Funeral Home