

Independence Avenue Community Improvement District
Board of Directors
April 25, 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, April 24, 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
Joe Mika –Properties
Rebecca Koop-NECC

Also Present: Haileigh Steinicle

Not Present: Charles Renner-Husch Blackwell
Dr. Elaine Joslyn-Neighborhood Family Care
Leslie Caplan- Scarritt Neighborhood & NEAT
Charlie Passantino-Passantino Bros Funeral Home

Bobbi Baker opened the meeting to review the minutes of the April 1, 2013 meeting. A quorum was not present, so approval of the minutes was tabled until the next meeting.

Bobbie Baker introduced Haileigh Steinicle and Haileigh gave background information about herself.

No treasurer's report was available; however, there is currently no balance in the account.

New Business

Haileigh reported she has been working on Kansas City Design Center (KCDC) doing a project in the Northeast area and a lot of form on the Avenue. There will be an open house at 1018 Baltimore on May 16. Their work and art will be on display. They are getting feedback from Sheretts(?) getting a vision of the area. Working on getting neighborhood artists on August 16. The project is a vision of the community. The CID board needs to look at it.

A community event at 6:30 p.m. on June 7, KCDC will bring the display to the closed post office location on Independence Avenue, including artists from the community, art supplies for children, a food truck, and more.

Sales Tax Election

There are six items listed on the ballot. They are targeted to improve the community: safety, infrastructure, etc. The ballot will be counted on May 22. Need 50% of the total number of votes to pass. There are 17 active voters we need to work on. A list of those voters was provided and discussed, as well as who can contact them.

Additional Board Members Update

- Bill recommended asking Charles to create a managing contract between the chamber and CID. Another possibility would be to revise an existing contract. Will ask Charles how much he would charge to create one.
- Ms. Baker would like a PIAC request. A PIAC request has to be in by the end of August, and hearings begin in September or October. A committee is currently in place to decide how to help spend funds.
- On Monday there will be a demonstration of security film. If installed properly, it would mean bars could be removed from the buildings.
- After we look at project KCDC, will look at PIAC request as our first piece. The City is very supportive.
- Could have bicycle racks and bicycle lanes. Rebecca has participated in a similar project a couple years ago which was very successful implementing trash bins and bicycle racks. She has the designs that have been approved by Parks and Recreation. Just need to contact an artist for the particular design and could revise the plans. There are several bikes that come through the community, but they don't come down the Avenue. Need to have some ideas for the PIAC request.

The next meeting of the CID will be held May 16, 2013 prior to the KCDC event. Will meet at 10th and Baltimore at 4:00 and will discuss PIAC opportunities.

Meeting adjourned.

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