

Independence Avenue Community Improvement District

Board of Directors

Regular Meeting

July 20, 2017

A regular meeting of the Board of Directors of the Independence Avenue Community Improvement District (CID) was held at the IACID office at 2657 Independence Avenue on July 20, 2017. 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.

Attendance was as follows:

Directors:

Chairman Bobbi Baker: present
Vice Chair Dr. Elaine Joslyn: present via conference call
Secretary Bill Dana: present
Treasurer Jon Henderson: present
Member-At-Large Charlie Passantino: present

A quorum was present.

Also in attendance:

Sergeant at Arms Joe Mika: absent
Ellen Schwaller Goebel, Bookkeeper for the IACID

CALL TO ORDER

Bobbi Baker called the meeting to order at 10:03 am.

APPROVAL OF MINUTES

The minutes of the May 18, 2017 meeting were reviewed.

Bobbi Baker-Hughes called for a motion on the minutes. Upon a motion by Jon Henderson, seconded by Bill Dana, the minutes were approved with corrections by a vote of 4 Aye, 0 Nay. Dr. Elaine Joslyn, Bill Dana, Jon Henderson, and Charlie Passantino voted Aye. Ms. Baker Hughes did not vote.

FINANCIAL REPORTS

Treasurer Jon Henderson presented the following reports:

- Balance Sheet as of June 30, 2017
- Profit and Loss for May and June, 2017.

Bobbi Baker-Hughes called for a motion on the financial reports. Upon a motion by Charlie Passantino, seconded by Bill Dana, the financial reports were approved with no corrections by a vote of 4 Aye, 0 Nay. Dr. Elaine Joslyn, Bill Dana, Jon Henderson, and Charlie Passantino voted Aye. Ms. Baker Hughes did not vote.

ACTION ITEMS/RESOLUTIONS

Jon Henderson read the Resolutions.

RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) APPROVING THE ACCOUNTING POLICIES AND PROCEDURES MANUAL.

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Charlie Passantino, seconded by Dr. Elaine Joslyn, the Board approved the Resolution by a vote of 4 Aye, 0 Nay. Dr. Elaine Joslyn, Bill Dana, Jon Henderson, and Charlie Passantino voted Aye. Ms. Baker Hughes did not vote.

RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) ESTABLISHING METHOD OF DISCLOSING POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS.

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Jon Henderson, seconded by Bill Dana, the Board approved the Resolution by a vote of 4 Aye, 0 Nay. Dr. Elaine Joslyn, Bill Dana, Jon Henderson, and Charlie Passantino voted Aye. Ms. Baker Hughes did not vote.

DISTRICT MANAGER REPORT

Bobbi Baker Hughes reported on the following issues:

The IACID hosted a Safety and Security meeting on June 21, 2017, attended by neighborhood groups, with presentations by the Avenue Angels and the KC MO Police Department.

The IACID hosted the Independence Avenue Sidewalk Safety Steering Committee meeting July 12th, 2017.

The Northeast News is currently running weekly ads from the IACID promoting the ongoing 4 Corners project, with the public invited to meet the Avenue Angels at various locations on the Avenue. An additional, a weekly full center-sheet spread has begun appearing to promote two business members of the IACID each week, supplying material the business owners can use in their own promotions.

The 2017 Taste and Tour Event will be held September 9th at the Don Bosco Center, sponsored by the Northeast Chamber of Commerce.

Bus stop recycling bins are going out this week.

Intern Melissa Wharton demonstrated the IACID’s website, showing the Twitter and Facebook feeds that have been added, and the new coverage of the Business of the Week.

Bobbi noted that tax figures from the State of Missouri have increased approximately \$ 10,000 per year over the last three years, which means that business within the IACID footprint has increased \$ 1 million per year.

Husch Blackwell will handle a report requested by the Missouri Board of Ethics.

NEW BUSINESS

On June 21, 2017, the IACID vehicle # 2 was involved in an accident on Independence Avenue while exiting the IACID parking lot. The vehicle was totalled and reimbursement of \$ 5,800 is expected from the insurance company. The Board discussed the merits of buying a new versus used vehicle as a replacement.

Jon Henderson moved that the IACID authorize the purchase of a new vehicle of value up to \$ 20,000. Charlie Passantino seconded the motion, and the motion was approved by a vote of 4 Aye, 0 Nay. Dr. Elaine Joslyn, Bill Dana, Jon Henderson, and Charlie Passantino voted Aye. Ms. Baker Hughes did not vote.

At 10:50 am, Will Royster, President of the Cliff Drive Scenic Byway Corridor Management Committee, (CDSBCMC), accompanied by his daughter, arrived and asked to address the Board. He informed the Board of his group's accomplishments in improving the Cliff Drive area, and noted that the boundaries of the Cliff Drive Corridor may overlap or abut the IACID footprint. The CDSBCMC hopes to obtain support from the IACID in finishing developing trails at Cliff Drive, and will make a written request to be considered by the Board. Mr. Royster and his daughter left after his presentation.

The Board recognizes that we should diversify our board with yet another strong voice. A strong retail business would be a valuable addition. Bobbi would be willing to resign from the board to accommodate this opportunity for the IACID. (She would continue to serve as the CID Manager.) Dr Elaine Joslyn, Vice Chair, would serve as interim Chair until she and other board members are approved by Mayor James in 2018.

OLD BUSINESS

An updated Action Plan for Implementing Recommendations from the City Auditor was reviewed by the Board.

The Lease with the Northeast Kansas City Chamber of Commerce has not been finalized. Joe Mika reviewed the Lease on behalf of the IACID. The revised Lease has been returned to the NEKCCC for approval.

Bobbie Baker-Hughes called for a motion on adjournment. Upon a motion by Bill Dana, seconded by Charlie Passantino, the meeting was adjourned by a vote of 4 Aye, 0 Nay. Dr. Elaine Joslyn, Bill Dana, Jon Henderson, and Charlie Passantino voted Aye. Ms. Baker Hughes did not vote.

William M. Dana, Jr.
Secretary for Independence Ave. CID