

CIDA Member Meeting Minutes April 9, 2012

- I. Call to Order Chris Boland
- II. Minutes of the March Meeting were presented and approved with a correction of the Treasurer's report.
- III. Treasurer's report was presented and approved (balance of \$10, 811.39).
- IV. Past President plaque was presented to Scott Brown for his accomplishments and service to CIDA.
- V. Christy Chester announced Chamber Schmooze for April 10 at Faultless Starch
- VI. Committee Reports
 - WRAP has new site at 815 Woodswether (provided as in-kind contribution by Faultless Starch).
 - Levees/Flood Preparedness (1) awareness of Kansas City area levees is increasing in Washington (2) currently approximately \$1,000, 000 is being spent on North Kansas City levees
 - Infrastructure (1) River Market Trolley is currently top priority (2) Woodswether is #5 (3) CIDA was \$75,000 from PIAC
 - Security/cleanup (meth lab activity is still an issue in the area; city recently disrupted two labs (2) April 21 cleanup is scheduled
 - Website/Marketing it was reported that CIDA owns its own website domain
- VII. Program was presented by Sidney Millstein featuring the 12th Street Bridge and its history
- VIII. Old Business\
 - D&O Policy is being pursued
 - Bylaws were presented and approved as revised
- IX. Adjournment