

CIDA Board & Member Meeting Minutes February 13, 2012

I. Call to Order (Board & Member Introductions) – Chris Boland

Introduction of Guests – the Honorable Sly James and City Staff

Committee Reports

- WRAP Overview and Progress Report
- Levees Tom Roberts provided update; emphasis and energy should remain on "big fix" and KCMO/West Bottoms is in good position
- Capital Improvements/Infrastructure Christy Chester reviewed projects: focus in recent years has been on bridges, but now is moving to James Street and Sewers (phase II)
- James Schriever reported on long term trend of reduce crime in the West Bottoms; also discussed recent concerns about Release Center and upcoming meeting of stakeholders

Mayor James Remarks

The Mayor discussed Urban Land Institute Study

- One idea is to build on heritage of agriculture
- Mayor wants to create vision based on West Bottoms' members vision
- There is strategic value in West Bottoms location
- We have momentum and intend to build on it.

Old Business

- KCIC Brick by Brick Event – Motion was made and approved to purchase \$1,000 table and have members pay for seats at \$125/seat.

Adjornment