

# JUNE 2010 MONTHLY MINUTES

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## **CIDA MEMBERSHIP MEETING MINUTES**

**June 14, 2010**

Board Members Present: Scott Brown, Christy Chester, Tom Roberts, Michelle Freed, Scott Burnett, Pat Murphy, Chris Boland, Nelson Mann, Ed Hatfield, Jim McNair

Members Present: Bryant Holmes, Darby Trotter, Lane McFarren, Elliott Goldstein, Robert Kline, Bill Haw, Kerri Amigoni, Chuck Meador, Bill Teal

Guests Present: Chuck Duckworth, Jason Allen, Mr. Hardin, Jeff, Amber's assistant, Kimiko Gilmore, Rick Usher, Bob Housh

President Chester brought the meeting to order. Minutes were approved as read. The treasurer's report was read by President Chester. As of April 10, 2010 we have in the bank and petty cash, \$12,698.31. This report was approved.

Announcements: Bill Haw wanted to announce that a couple will be manning a hot dog stand behind the Golden Ox on Fridays called "The Happy Weiner". He encouraged people to check em out. He also announced that the city is looking at Kemper Arena being converted into a Youth Soccer arena.

Committees: Tom Roberts spoke on the clean up efforts along with Christy Chester. 15 people showed up the past week and collected 46 bags of trash, 5 tires and 1 stripped down a/c. Christy asked Bryant Holmes about "policing" the area by Wendy's in July for trash. He said he would. There has been a rash of graffeti lately. The sargent got involved in it and set up a plan. Last week they apprehended all four of the ones involved. Three of the four was from Johnson County and 1 was from Jackson. Chris Boland announced that Clean Up Day was August 14th and they would need to know exactly how many would be working that day in order to know how much food to have on hand for a BBQ lunch.

Tom Roberts introduced his guests from the City Administrator's Office, Kimiko Gilmore and Rick Usher. They each spoke on their priorities for our area and Ms. Gilmore's involvement with the Heritage Trails Development.

Christy Chester introduced Bob Housh who is the Executive Director of the Metropolitan Energy Center. He spoke on Energy Works KC. He outlined that Energy Works is a \$20 million DOE "Retrofit Ramp-UP" ARRA Grant to City of Kansas City, MO, a Metropolitan Energy Center for residential and commercial retrofits, targets six KCMO neighborhoods and a one stop shop. The general program features, revolving loan funds, technical assistance and aggregated rebates from the federal, state and utility companies.

Scott Brown spoke on the streets and PIAC. 12th Street should be done by end of this year. Forrester will take longer. On the congested streets next to the bottom of 12th Street, petitions need to be signed and given to the city and then the council will vote on this and then they can put in signs for one

way streets. \$75,000 in PIAC funds went out to bid and Tiffany Construction won and will begin this September.

Darby Trotter updated us on the Heritage Trail Development. The Freedom Mall will be located across from Faultless Starch and the others will be announced later. There are three groups involved in this, the city of KCMO, the Unified Government of KCKS and the Port Authority. The depictions of early development in KC and the slave exodus from Missouri to Kansas will be seen in these malls. A sculpture called "Scraps" can be seen at Faultless. There is also a task force being put together to capture the Underground Railroad as well.

Pat Murphy announced that he got together with both Walt Neal and Michelle Freed on membership and proposed a Happy Hour Breakfast and also having an associate membership dues for smaller companies. If there are any ideas let him know. They will regroup and announce more information at the next meeting.

The meeting was adjourned.