



## CIDA Member Meeting Minutes June 11, 2012

- I. Call to Order – Chris Boland
- II. Minutes of the May Meeting were presented and approved.
- III. Treasurer's report was presented and approved and Michelle Freed also reported that the Directors and Officers
- IV. Committee Reports
  - WRAP – Bruce Holloway 40 prospective customers have been contacted and are being encouraged to drop-off targeted material in addition to providing free pick-up; an Open House will be held for the facility at 815 Woodswether in conjunction with Annual West Bottoms clean-up on August 18th
  - Levees/Flood Preparedness – Tom Roberts reported on a recent visit to the area by Two-star General and that \$2,000,000 has been re-directed to projects impacting Kansas City
  - Infrastructure – Christy Chester reported (1) attention was now focusing on a James Street project tentatively scheduled for 2013; a Public meeting is scheduled for July 16 at the Livestock Exchange (2) Woodswether project also still under consideration with KCMO looking at \$7,000,000 cost to replace and doing cost benefits analysis considering accessibility, retention of business in City Market and surrounding area
  - Security/cleanup – James Schriever KCMOPD commended volunteer clean-up efforts and mentioned importance of West Bottoms security
  - Website/Marketing – a motion was made and approve to pay ADB for consulting and assistance with WRAP and CIDA websites
- V. ULI Implementation of Policy Objectives – Chris Boland and Tom Roberts reported and meeting with City and Executive Board and appointment of CIDA committee
- VI. Old Business\
  - Annual CIDA West Bottoms clean-up scheduled for August 18<sup>th</sup> will include picnic and WRAP Open House
- VII. New Business
- VIII. CIDA Strategic Planning Retreat scheduled for July 9, 2012
- IX. Adjournment