

MARCH 2009

MONTHLY MINUTES

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CIDA MEMBERSHIP MINUTES

MARCH 9, 2009

Board Members Present: Ed Hatfield, Scott Brown, Christy Chester, Chris Boland, Maria Moore, Pat Murfey, Monty Summers, Amber Arnett-Bequeaith, John Dunbar Chris Klimek, Tom Roberts

Members Present: Elliott Goldstein, Robert Kline, Darby Trotter, Ben Ross, Ken Hageman, Dan Henrichs, Norm w/ Quality Roofing, Jen Snyder, Scott Burnett, Billy Mitchell, Scott Burnett,

Guests Present: Rick Usher, James Wang, Chuck Eddy, T. J. Yaffe, Cadena Brim, Bryant Holmes, Sgt. Schriver, Lynn Tinsdell, Wayne Chastain, Tim Craft

The meeting was brought to order by President Christy Chester. The treasurer's report was presented and approved. Christy was notified that we have officially received the \$75,000 for improvements by the government. We need to have a design on what to use the money for by May 1st. A committee needs to be formed for this. Please see her after the meeting if interested in being on it.

Scott Brown introduced the city members. James Wong stated that the 12th St. Viaduct project is had the first two phases done and now on the last phase. The Phase 3 repair work is for the upper deck and middle deck, to replace barriers and street lights. The bids had been received in 2008 and the state has approved 9 million. The city will be having a preconstruction meeting on March 20th. The project should then get started in late March or early April. It should take 15 months to complete which will be sometime in the Summer of 2010. Tom Roberts expressed the concern of keeping Beardsley open while this is all taking place. Monty Summers expressed concerns on pieces of the bridge falling below on the cars parked underneath the bridge. A need to use barriers to close off under the bridge should be used. The Forrest Viaduct is finished with the design done by the city staff. The review that looks at standards will have its final review on March 15th. Some issues that need to be resolved are the right of ways. The railroad is resolving this issue at a meeting with the city to resolve them. James stated that he will send a copy of the plans to Scott Brown for everyone to see.

Chuck Eddy who is the Chief of Staff of the City Manager's office spoke briefly on what is going on in the city. He stated that there was going to be between 200 and 300 people laid off. They

might have to layoff the entire division of road crews. He sees positive results happening in the Central Industrial District with all the repairs being done. The city has reorganized the CMO and have 2 ½ billion dollars needed for the sewer issue. 70 million dollars in bonds have been sold. We will see some good projects going on. Amber stated to Chuck to take back to Wayne a copy of our CIDA newsletter and have him read page 11. Chuck said he would do that.

Next Rick Usher spoke. He is with the Down Projects Coordinator of the City Manager. Right now they are working on the intercity viaduct signage. Also working on the basin project. There are a dozen catch basins to be worked on.

Tom Roberts gave an update on the Brick by Brick luncheon. The speaker was from Portland, OR and thanked Scott Brown for getting him for this meeting. They learned an awful lot on ways to save money on the combined sewer system. On March 27th at 1:00 at Schutte Lumber, the Turkey Creek Tunnel is 98% complete and all the US Senators will be there. We need good attendance. There will be a VIP Tour and a dedication.

Cadena Brim, the Superintendent of Kansas City Community Release and Supervision Center spoke briefly on her facility. It is a state run facility for parolees. 350 parolees and 60 are on probation. Capt. Bryant Holmes also was introduced. Their residents do community service activities like cleaning up the area and will continue to do so. Monty Summers had concerns about the parking of cars in front of businesses, solicitations of the parolees in our area businesses, trash at the buss stop that they use and businesses that can call their facility if in need of any help. Cadena stated that she is looking into this. Darby request that we get a committee to talk over solutions to the list of problems area businesses are having with Cadena at a later date. Monty Summers and Chris Boland will be on this committee.

Darby Trotter spoke on the Heritage Trail and brought up a motion for the CIDA to provide soft maintenance. The motion was passed.

The meeting was adjourned.