



CIDA Board & Member Meeting Minutes March 12, 2012

Call to Order – Chris Boland

Introductions /Guests

Approval of Minutes (January 9th & February 13, 2012) – Bruce Holloway
Motions to approve minutes of prior meetings were made, seconded and minutes were approved.

Treasurer's Report – In absence of treasurer approximate amount funds was given as approximately \$10,000.

Committee Reports

- Levees/ Corp projects – Tom Roberts No report
- Infrastructure (Capital Improvements) – Christy Chester
- Streetscape (PIAC small projects) – Tom Roberts No Report
- Security/Clean up – James Schriever reviewed progress from four years of cleanup activity citing significant physical improvements in the area leading to retail activity and interest among developers.
- Website and Marketing – Maria Moore and Dazium have been working to improve functionality of website and committee pages and they seem to be working better. Final bill from Dazium has been paid.
- Membership – Darby Trotter No Report

Bruce Holloway – Waste Recycling Advocacy Partnership (WRAP)

- Introduction of Contractors for
- Heather Boland and Sarah Gibson were introduced as WRAP Marketing Coordinator and Field Technician and provided

presentation about implementation of recycling services in the West Bottoms Community

Old Business

- Bylaw Review Amendment – Bylaws have been distributed and need to be passed on by Board of Directors
- D&O insurance – Michelle Freed No Report
- KCIC Brick by Brick Luncheon – Darby Trotter reported that Brick by Brick was coming up the first week in April
- A brief update was presented by Bob Pederson of the American Royal

New Business -

Adjournment