



CIDA Member Meeting Minutes May 14, 2012

- I. Call to Order – Chris Boland
- II. Minutes of the April Meeting were presented and approved.
- III. Treasurer’s report was presented and approved.
- IV. Committee Reports
 - WRAP is now operational at new site at 815 Woodswether – baler has been installed and materials are being delivered, picked up and processed; Heather Boland and Sarah Gibson were recognized and available at the meeting; marketing materials were distributed
 - Levees/Flood Preparedness – no report
 - Infrastructure – (1) James Street project is being designed with Kansas City, Kansas cooperation (2) Woodswether project also in design stage (3) Live/work space is being considered as a rezoning issue (4) Hasselflu project has be reconfigured and submitted (5) Streetscaping being considered
 - Security/cleanup – no report
 - Website/Marketing – Amanda DeBrot will be helping with WRAP website as contractor
- V. President Chris Boland discussed how CIDA Executive Board operates – Executive Committee consists of Officers and Chairs of standing committees; meetings are the 4th Wednesday of each month at 7:30 a.m., and all are welcome; all board meetings are set up as working meetings
- VI. Old Business\
 - D&O Policy is still being pursued
- VII. New Business
 - Annual Cleanup date will be August 18, 2012 and WRAP Opend House is being considered at same time
 - Branden Criman was nominated and approved as a new Board Member
 - CIDA Strategic Planning Retreat was suggested and motion to approve was made, seconded and approved to move forward with process using questionnaire circulated by Darby Trotter
- VIII. Adjournment