

# NOVEMBER 2011

# MONTHLY MEETING

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Submitted by [bruce@csi-kc.com](mailto:bruce@csi-kc.com) on Fri, 2011-12-09 09:15

[Executive Committee \(and above\)](#)

CIDA Board & Member Meeting Minutes

November 14, 2011

1. **I. Call to Order** (Board & Member Introductions) – Scott Brown
  - Self-introductions were made by those attending (see attached list)
1. **II. New Members**
  - Darby Trotter introduced the Kansas City Port Authority
1. **III. Approval of Minutes from October 10, 2011 meeting**
  - there was a motion, a second and vote to approve the minutes as posted on the website and provided at meeting.
1. **IV. Treasurer's Report**
  - Michelle Freed presented the Treasurer's report. There was a motion, a second and vote to approve the report.
1. **V. Presentations**
  - American Royal Agricultural Center – Bob Peterson made a presentation about a proposal to replace Kemper arena with a new coliseum designed primarily for dirt events. CIDA members had questions regarding the proposed use as it related to recent study by the Kansas City Design Center

- Port Authority Project – Michael Collins, Executive Director reviewed activities of the Kansas City Port Authority focusing on its plan to reactivate waterway commerce through a private-public partnership. This would involve an RFP process to identify an operator for the Port on their property in the West Bottoms
- Daily Drivers Renovation (Bill Brady Gallery) – Bill Haw, Jr. presented an update on the Bill Brady Gallery in the Stockyard District
- Brownfields Coalition Assessment Grant – Andrew Bracker presented an update on a \$1,000, 000 Grant to assess Brownfield remediation needs in the West Bottoms

## **VI. Committee Reports**

- Website and Marketing – Maria Moore
- Infrastructure (Capital Improvements) – Christy Chester
- Levees/ Flood preparedness – Tom Roberts
- Security/Clean up – James Schriever
- Membership – Darby Trotter
- Streetscape (Curbs and inlets) – Amber Bequeaith

## **Old Business**

- MARC Solid Waste Management District Grant – Bruce Holloway announced awarding of grant to CIDA for cardboard and paper recycling in the amount of \$37,200 which will be available in January of 2012

- Bylaw Review and Amendment – Janet Blauvelt

#### New Business

- Forrester Viaduct Dedication - November 16th
- CIDA Annual meeting/Holiday Reception & Awards – December 12th

#### Adjournment

There was motion and second for adjournment.