

APRIL 2010

MONTHLY MINUTES

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CIDA MEMBERSHIP MEETING MINUTES

April 12, 2010

Board Members Present: Chris Boland, Maria Moore, Scott Brown, Michelle Freed, Scott Burnett, Christy Chester, Monty Summers, Jim McNair, Virginia Watson, Tom Roberts, Dave Beaham

Members Present: Bob Gude, Scott Blaich, Robert Kline, Jackie Dunn, Bryant Holmes, Jim Monahan, Darby Trotter, Bill Teal, Dave Melzer, Mike Blegen, Patty Cornell, Donna Jackson, Jason Allen

Guests Present: Lynda Callon, Walt Neil, Kerrie Tydell, Patricia Jensen, Sgt. Schriever

President Chester brought the meeting to order. Everyone introduced themselves. Minutes were approved as read. The Treasurer's report was given by Maria Moore. This report was approved.

Scott Burnett announced that August 3rd there would be a meeting on discarded tires not being regulated. He stated that at 1405 Woodswether tires are being dumped there. It is a major problem. Right now he is working with the EPA on this problem.

Sgt. Jim Schriever gave an update on cleanup. In the past weekend 68 bags of trash was collected. He thanked the Release Center for all their help. Now that the weather is getting better he hopes to put a schedule on the CIDA website on dates of cleanups for the future. Sgt. Schriever has also stepped up graffiti prosecutions in which successfully has prosecuted one. The problem now is skateboarding. Skateboarders are using owner's docks to do their jumps. The problem area right now is 14th and Liberty. Also in that vicinity there are traffic issues. Christy mentioned that perhaps at our next meeting we could talk about a business traffic control plan in that area.

Jackie Dunn with the Release Center spoke on a special meeting their had regarding loitering in the West Bottoms area. She passed out the minutes of this meeting to the members. The center made a blanket statement that no one is to be out shopping for jobs in our area. She introduced Donna Jackson and Michael Blegen who are no job placement specialists for the center. If any business owner needs a job to be filled they can contact either of these people. Jackie also introduced Patricia Cornell who is now Chief of Custody and Bryant Holmes who is the pointperson for cleanup.

Scott Brown spoke on the PIAC Funding Infrastructure Priorities. With handouts he explained the numbers and stated that he would put them on the CIDA Website.

Tom Roberts briefly spoke on the benefits of KCIC. He is presently the President. Tom stated that the number one priority in this organization was to help fund trips to Washington DC for the people who go there to ask for money for our area. 285M is already working for our 7 levees. Turkey Creek got 9M thanks to people going to Washington DC. That is what the dues help to do. It costs \$2500 for a trip to DC and the KCIC reimburses \$600 of it. The KCIC also sponsors the Brick by Brick event as well being an intermediary with the city heads. Monty Summers and Scott Brown are Directors from the CIDA for KCIC.

Jim Monahan passed out a Resolution In Support of the Request For the Vacation of Nero Street and a Petition In Support to the membership. His attorney spoke about the handouts. Jim gave a statement regarding the reasons why we need to support this and Scott Blaich gave his side. After much discussion Tom Roberts made a motion to not sign anything until we here from both Monahan and Blaich at the next meeting. He is hopeful that they can both work this out without any lawyers. The motion was passed.

The meeting was adjourned.