



CIDA Board & Member Meeting Minutes December 12, 2011

- I. Call to Order** (Board & Member Introductions) – Scott Brown
- II. Approval of Minutes from October 10, 2011 meeting**
 - Upon a Motion being made and seconded, the board approved the minutes of from the November membership meeting.
- III. Treasurer's Report**
 - Michelle Freed presented the Treasurer's report which reflected a balance of \$6,560.66. Ms. Freed mentioned there had been an additional deposit of \$600 since the report was printed, so actual balance as of this date is approximately \$7,100. A motion to accept the report was made, seconded and approved by the board members.
- IV. Presentation of 2012 Officer and Board Members**
 - Scott Brown presented the following slate of members for nomination as board members, officers and KCIC representatives for 2012.

Amber Arnett-Bequeaith

Chris Boland

Scott Brown

Scott Burnett

Christy Chester

Maria Lerner-Cohen

Michelle Freed

Elliot Goldstein

Ed Hatfield

Brian Hedrick

Bruce Holloway

Nelson Mann

Maria Moore

Boyd Nolen
Bob Peterson
Tom Roberts
Monty Summers
Darby Trotter
Virginia Watson

A motion was made by Elliott Mann to elect the slate as presented, seconded by Boyd Nolen and approved unanimously.

OFFICERS

President – Chris Boland
Vice President – Nelson Mann
Secretary – Bruce Holloway
Treasurer – Michelle Freed

KCIC REPRESENTATIVES

Upon a Motion being made and seconded, the board unanimously approved Monty Summers and Tom Roberts as representatives of the CIDA on the Board of KCIC.

VI. Committee Reports

- Website and Marketing – Maria Moore reported that the website contractor has been working to remedy issues. \$4,000 has been paid to Daziun and CIDA has been billed for an additional \$1,100. A motion was made by Elliott Mann, seconded by Christy Boyd and approved to authorize payment to Daziun up to \$5,500 that would include adding a dedicated page for the Waste Recycling Advocacy Program (WRAP) subject to satisfactory completion of work to remedy startup issues.
- Infrastructure (Capital Improvements) – Christy Chester reported “nothing new” since opening of Forrester viaduct last month.
- Levees/ Flood preparedness – No report
- Security/Clean up – James Schriever has conducted two cleanups the past two weeks
- Membership – No report
- Streetscape (Curbs and inlets) – No report

Old Business

- MARC Solid Waste Management District Grant – A steering committee has been meeting to plan implementation of grant in January, 2012.
- Bylaws – Bylaws changes are being reviewed and will be distributed after completion of review.

New Business

Representatives from the American Royal will convene a meeting at Faultless Starch on December 13 to discuss proposal to redevelop Kemper Arena.

Adjournment