



CIDA Board & Member Meeting Minutes January 9, 2012

- I. Call to Order** (Board & Member Introductions) – Nelson Mann
- II. Approval of Minutes from December, 2011 meeting**
 - Upon a Motion being made and seconded, the board approved the minutes of from the December Annual Meeting.
- III. Treasurer's Report**
 - Scott Brown presented the Treasurer's report. A motion to accept the report was made, seconded and approved by the board members.
- IV. American Royal Presentation – Bob Pederson**
 - **An Economic Analysis is being done to determine viability of propose project.**
 - **Scott Brown made a motion to send a letter of support to the American Royal; Monty Summers seconded; passed by membership**

Committee Reports

- Website and Marketing – no report
- Infrastructure (Capital Improvements) – Christy Chester reviewed projects: 12th Street Bridge, Woodswether Viaduct,
- Levees/ Flood preparedness – No report
- Security/Clean up – No Report
- Membership – No report
- Streetscape (Curbs and inlets) – Pictures were taken and submitted to the city to work on beautification

Old Business

- WRAP Progress Report – Planning to get building in shape and hire independent contractors

- Bylaws – Janet Blauvelt is working on recommended revisions to be circulated to the Board
- D&O Insurance – bids are being taken

New Business –

- Announcement regarding West Bottoms being selected for Urban Land Institute Study
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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