



CIDA Board & Member Meeting

Minutes

November 12, 2012

- I. Call to Order Veterans' Day Pledge of Allegiance
Chris Boland
- II. Introduction of Guests
- III. Minutes from October 8, 2012 were presented and approved. Bruce Holloway
- IV. Treasurer's Report was present and approved. Michelle Freed
- V. Committee Reports
 - WRAP – (B. Holloway) Cardboard and office paper recycling services are ongoing; MARC has indicated that Grant Funding for 2013 was not recommended for funding; an extension for 2012 is being submitted to continue services through April 1, 2012.
 - Levee/Corps Projects – no report
 - Infrastructure (Capital Improvements) – (Christy Chester) the 12th Street exit at I-35 will be closing in late winter/early spring to widen the on and off ramps
 - Streetscape (PIAC small projects) – no report
 - Security/Cleanup – no report
 - Website/Marketing – (M. Freed) report that webmaster has been hired and begun work to improve CIDA website with timely, informative information.
 - Membership – D. Trotter introduced Paul Stringer and John Hogan
- VI. Strategic Planning Report – (D. Trotter) A draft of suggested goals were distributed for review and comment.

Darby also announced the Freedom Mall/Heritage Trail Dedication on 11-29-12 at Faultless, and “Thank You” gathering at Faultless on 12-13-12.

- VII. Presentation: Matt Killion, Area Engineer for MODOT discussed plans for bridge and ramp work coming up in 2013 and its impact on the CID.
- VIII. New Business – ULI Awards Ceremony & Reception being held on 11-13-12 in Faultless Starch Ballroom.
- IX. Adjournment