



## CIDA Board & Member Meeting Minutes October 17, 2011

### I. Call to Order (Board & Member Introductions) – Chris Boland

Chris Boland called the meeting to order, and explained he would fill in for Scott Brown in his absence. Darby Trotter outlined plans to commemorate a street in the West Bottoms in memory of David G. Beaham. There was a moment of silence for David.

### II. Approval of Minutes (September 12, 2011) – Bruce Holloway

The minutes were approved as emailed to the membership.

### III. Treasurer's Report – Michelle Freed

Maria Moore gave the Treasurer's report which was approved.

### IV. Kansas City Industrial Council Presentation

Darby Trotter, made a presentation about the sustainability program of KCIC and introduced Christopher Mitchell, AIA, LEED AP of MSM who presented case study presentation of Posty Cards' LEEDS certification process and results.

### Website Development update - Maria Moore

Maria Moore discussed the launching of the new CIDA website, thanking everyone for their help and cooperation. She offered to help anyone with

questions regarding the new website and asked everyone to familiarize themselves with it in order to use its features.

#### Committee Reports

- Website and Marketing – Maria Moore (see above)
- Infrastructure (Capital Improvements) – Christy Chester reported that Forester Viaduct was scheduled to be dedicated in November of this year.
- Levees/ Flood preparedness – Tom Roberts (no report)
- Security/Clean up – James Schriever reported that West Bottoms clean-ups were continuing.
- Membership – Darby Trotter (no report)
- Streetscape (Curbs and inlets) – Amber Bequeaith (no report)

#### Old Business

- MARC Solid Waste Management District Grant – Bruce Holloway reported a grant was submitted for cardboard recycling for CIDA and the decision would be made in November regarding the \$30,000 request.

#### New Business

- A motion was made, seconded and passed to authorize a \$400 payment to Kansas City Design Center for printed materials produced regarding the West Bottoms study

#### Adjournment

A motion was made, seconded and passed that the meeting be adjourned.