



CIDA Member Meeting Minutes October 8, 2012

- I. Call to Order – Chris Boland
- II. Minutes of the September meeting were presented and approved.
- III. Treasurer's report was presented and approved.
- IV. Committee Reports
 - WRAP – 32 customers are participating with pick-up or drop off of cardboard and office paper; a grant application has been submitted for \$75,000; 3rd quarter report will be posted on the website
 - Levees/Flood Preparedness – there was a recent visit to the area by General Funkhowser --\$7,000,000 has been allocated to projects impacting Kansas City region
 - Infrastructure – James St. project will close street for 6-8 months
 - Website/Marketing – the website is being redesigned to improve it aesthetically and to streamline communication
- V. Overview of Advance KC – Advance KC is an initiative of Mayor James to generate recommendations for public policy and a better framework for decisions about capital investments, job creation, and economic sustainability. Bill Haw and Tom Roberts are on the Steering Committee. The focus is consolidation of authority and simplification of incentives.
- VI. Strategic Planning – a draft of the results of the Strategic Planning Session was distributed. Members should provide feedback to Scott Brown, Chris Boland and Darby Trotter
- VII. ULI Meeting – a CIDA committee attended the meeting on ULI recommendations where the following were discussed:
 - CIDA committee to work with ULI and City during this process
 - Branding of West Bottoms & Districts in the CID
 - Benefits of community improvement districts
 - Signage and way-finding
- VIII. Other business – Nelson Mann presented a draft resolution on related to consideration of an apartment complex in the CID.
- VIII. Adjournment

NEXT MEETING NOVEMBER 12, 2009