

MINUTES

Meeting of the Board of Directors

The Martin City Community Improvement District

Attendees:

Howard Barewin, Volleyball Beach; Bo Stueck, Suburban Lawn & Garden; Curtis Stroud, Rosehill Gardens, Warren Keith, TapanAm Associates.

Staff: Missy Wilson

Date: January 22, 2015

Time: 8:33 a.m. – 9:15 a.m.

Place: Jess & Jim's Restaurant - 517 East 135th Street, Kansas City, Missouri

I. CALL TO ORDER – 8:33 a.m.-Curtis Stroud, Vice Chair, called the meeting to order.

Introductions

Breakfast from Hardee's served.

II. Consideration of Approval of RESOLUTION NO. 2015-02

THE MARTIN CITY COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE MARTIN CITY COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING SLATE OF SUCCESSOR DIRECTORS

WHEREAS, the District, which was formed on January 13, 2005, by Ordinance Number 050031, and amended by Ordinance Number 090688, which was passed on August 27, 2009 and adopted by the City Council of the City of Kansas City, Missouri, is a public body created under the authority of the "Missouri Community Improvement District Act," Sections 67.1401, et seq, RSMo, as amended (the "Act") and is transacting business and exercising the powers granted by the Act;

WHEREAS, the petition forming the District (the "Petition") authorizes the Board of Directors of the District (the "Board") to select qualified individuals to serve as Successor Directors in accordance with the qualifications set forth in the Petition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

1. The following slate contains the name and classification of the individual selected by the Board to serve as a Successor Director:
 - a) Warren Keith, Owner, 4 year term
 - b) Steve Okenfuss, Owner, 4 year term
 - c) Howard Barewin, Operator 4 year term
 - d) Carol Siegel, Owner 4 year term
2. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution.
3. This Resolution shall take effect immediately.

ACTION: Bo Stueck made the MOTION TO APPROVE RESOLUTION 2015-2;
Warren Keith SECOND THE MOTION
Motion passed 4-0, all members present voted

III. CONSIDERATION OF APPROVAL OF RESOLUTION 2015-03

THE MARTIN CITY COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE MARTIN CITY COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH ROSEHILL GARDENS, INC., TO PURCHASE HANGING FLOWER BASKETS AND MAINTAIN HANGING FLOWER BASKETS TO BE HUNG WITHIN A PORTION OF PHASE 1 OF THE DISTRICT'S 135TH STREET RENOVATION.

WHEREAS, the District, which was formed on January 13, 2005, by Ordinance Number 050031, and amended by Ordinance Number 090688, which was passed on August 27, 2009 and adopted by the City Council of the City of Kansas City, Missouri, is a public body created under the authority of the "Missouri Community Improvement District Act," Sections 67.1401, et seq, RSMo, as amended (the "Act") and is transacting business and exercising the powers granted by the Act;

WHEREAS, in renovating Phase 1 of 135th Street, which phase includes the area from Holmes Road to Oak Street (the "Phase 1 Area"), the Board has determined that aesthetically it would be in the best interest of the District to have hanging flower baskets and poles designated for the baskets installed between the curb and sidewalk in the public right of way in a portion of the Phase 1 Area, which portion lies west of the railroad track to Oak Street (the "Renovation Project Area"); and

WHEREAS, upon recommendation of the Landscape Committee, the Directors desire to approve the contract submitted by Rosehill Gardens, ("Rosehill") in an amount not to exceed \$12,000.00 (the "Contract"), for the purpose of purchasing hanging flower baskets and performing maintenance, and other matters related thereto, for the calendar year of 2015, which hanging flower baskets will be hung within the Renovation Project Area, and now desire to approve the Contract, in substantially the same format as attached hereto as Exhibit A, and authorize execution of same by the Executive Director of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby approves the Contract, in substantially the same format as attached hereto as Exhibit A.
2. The Board hereby authorizes the Executive Director of the District to execute the Contract, in substantially the same format as attached hereto as Exhibit A.
3. This resolution shall take effect immediately.

ACTION: Howard Barewin made a MOTION TO APPROVE RESOLUTION 2015-3;
Bo Stueck second the MOTION TO APPROVE
Motion Passed 3-0; 1 abstain

IX. Other Business:

A. **Closed Sessions As Necessary:** from time to time, the Board may need to go into a closed session which excludes all guests from attending. The following MO statute supports this specialized meeting.

MC-CID Closed Session: MO statute 610.021 RSMO (1), (2), (3), (12)

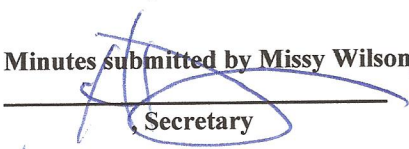
B. *****February 12, 2014*** City Appreciation Breakfast**
RC's Restaurant 8:30 -10:00

C. **MARCH 15, 2015 Whiskey Run 5K Race & 28th St. Patrick's Parade**

X. ADJOURN 9:15 a.m.

Motion to adjourn: Howard Barewin; Seconded: Warren Keith. Vote: 4-0.

Minutes submitted by Missy Wilson, Executive Director Consultant


Secretary

Howard
BAREWIN