

**THE 39th STREET COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MAY 17, 2007 MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT**

I. CALL TO ORDER

The meeting was called to order at 2:30 p.m. at Commerce Bank at the 43rd Avenue Banking Center, 1906 West 43rd Avenue, Kansas City, Kansas.

Members of the Board of Directors (the "Board") for the 39th Street Community Improvement District (the "District") and guests were present as follows:

Board Members:

Hal Shapiro, Vice Chairman
Lucie Klemovec, Secretary
Bill Vogt, Member
Ted Larkin, Member

Others present:

Bob Klemovec, District Manager
David Minkler, Treasurer
Billy Cantrell, Guest
Wayman Casey, Guest

II. APPROVAL OF MINUTES

The Minutes for the April 19, 2007 Board Meeting were reviewed by the Board. A motion was made to approve the Minutes as written. The Board unanimously voted to approve the April 19, 2007 Minutes.

III. NEW BUSINESS

- A. Security: Welcome Central Jackson County Patrol. Billy Cantrell and Wayman Casey, the District's new security patrol, were introduced to the members and their plan of making the district secure was heard. The board was generally satisfied with these plans.

IV. REPORTS FROM MEMBERS

- A. Treasurer's Report: The Treasurer gave a report of the deposits, money market and certificates of deposit. It was decided that the maturing CD be deposited into the Money Market Account for use in the Lighting Project.
- B. 2007 Festival: There was much discussion about promotion and commitment from restaurant participation. Before a budget can be approved there has to be commitment from enough restaurants to participate in order to call the event a Taste of 39th Street and before promotion can begin that participation has to be known. More information is needed and the restaurants will be contacted.
- C. Lighting Project: Hal Shapiro reported on the progress of the plan and the status in CIMO and Public Works.

V. OTHER BUSINESS

- A. CID Boundary Change: The general question was discussed regarding the change of the District boundary to include new business which originally had

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been excluded and the procedure for such a change. Our attorney will be contacted for advice.

VI. NEXT MEETING

- A.** The next Board Meeting is scheduled for Thursday, June 21, 2007 at 2:30 p.m. at Commerce Bank at the 43rd Avenue Banking Center, 1906 West 43rd Avenue, Kansas City, Kansas.

VII. MEETING ADJOURNED

There being no other business, a motion was made to adjourn the meeting. The motion was seconded, a vote was held, the motion carried and the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Lucie L. Klemovec, Secretary