

Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
January 20, 2010

| Topic/Issue | Minutes | Summary of Action Taken or Pending |
|-------------------------------------|---|------------------------------------|
| Attendance | Betty Sharp, Don Saxton, Tom Davis and Barbara Winkler, Board Members. Kathy Sterrett, Patti Phillips, Marvin Blake, Nancy Nicolaus, Jake Jacobs and Kathleen Ganaden, Staff. Guest: Bob Adams. | |
| Call to Order | Don Saxon, Property Committee Chair opened the meeting at 4:32 PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8508 Hillcrest, Kansas City, Missouri. | |
| Update on Properties – Marvin Blake | <p>Marvin Blake, Properties and Maintenance Coordinator came before the committee and presented his monthly report. Mr. Blake reported that despite the extremes the area has experienced with the winter weather most facilities have being doing quite well despite a couple of problems with roof ice.</p> <p>The new administration building for Foundation Warehouse has been completed. The City of Grandview has not begun work on the 2nd & 3rd Street connector ramp that will be built on Foundation property.</p> <p>Jake Jacobs, Executive Director interjected that all funds allocated for renovations at Blue Valley Industries will be set aside until plans have been submitted and approved. Also, no structural changes will be made at Blue Valley in relation to the concern of the weight load on the floor above Developing Potential. Instead, the weight load has been redistributed on the floor away from the Developing Potential area below. Mr. Blake added that Blue</p> | Information |

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| <p>Update on Properties Continued</p> <p>Update on 8511 and Properties for Sale – Jake Jacobs</p> | <p>Valley would like a new dock plate.</p> <p>Mr. Bake announced his main focus for the upcoming year will be safety and accessibility for all consumers at residences, day habilitation and workshops.</p> <p>Mr. Jacobs opened by sharing that the demolition on the third floor of the 8511 building is complete. The architect from 180 Degrees Design has final bid drawings ready and will meet with Marvin Blake this week in an effort to finalize the bid process.</p> <p>The former Rainbow Options I building located at 405 NW 5th Street in Blue Springs is up for sale.</p> <p>Transfer of ownership for the Sunshine Center located at 607 West Lexington in Independence has been going forward without any problems as of this date. Costs are being taken from the last payment of services due to Sunshine, so there should be no costs to eitas for re-assuming possession. Insurance coverage for the vacant building is costly compared to an occupied building.</p> <p>To date no providers have expressed an interest in the Sunshine building. One outside source made an inquiry and asked that they be contacted should the building be put up for sale. If providers continue not to express any interest, Mr. Jacobs suggests the building be put up for sale.</p> | <p>Information</p> |

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| New Business | None. | Motion: Tom Davis, Board Vice-President moved that the Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss real estate issues. Betty Sharp, Member seconded the motion. |
| Old Business Committee Moves Into Closed Session | Motion: Tom Davis, Board Vice-President moved that the Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss real estate issues. Betty Sharp, Member seconded the motion. Motion Carried. | Motion Carried. |
| Committee Moves Out of Closed Session | Motion: Barbara Winkler, Board President move to reopen the meeting at 4:52 PM. Betty Sharp, Member seconded the motion. Motion Carried. | Motion: Barbara Winkler, Board President move to reopen the meeting at 4:52 PM. Betty Sharp, Member seconded the motion. |
| | There were no decisions to report from the Closed Session. | Motion Carried. |
| Adjournment | There being no further business was adjourned at 4:53 PM. | |
| | Respectfully submitted, | |
| | Staff | |