

Developmental Disability Services of Jackson County ~ EITAS

Property Committee Meeting

April 15, 2009

Topic/Issue	Minutes	Summary of Action Taken or Pending
Attendance	Tom Davis, Bill Anderson, Matthew Levi, Barbara Winkler, and Don Saxton Board Members. Jake Jacobs, Marvin Blake, Nancy Nicolaus and Kathleen Ganaden, Staff. Guest: Bob Adams.	
Call to Order	Bill Anderson, Property Committee Chair called the meeting to order at 4:30 PM at the Administrative offices of Developmental Disability Services of Jackson County, 8508 Hillcrest Road, Kansas City, Missouri.	
Update on Properties Marvin Blake	<p>Marvin Blake, Facilities and Maintenance Coordinator presented his monthly property report to the Committee. Highlights of that report are listed below:</p> <ul style="list-style-type: none"> • All workshops are currently having a full inspection beginning with the docks. • A new sump pump installed and guttering redirected to ward off ground water was done at the Southwood residence • Manor House had a front door replaced • Looking at expanding security and camera systems at DOT • White Oaks is now scheduled to be completed in mid-May after workman smooth painted walls that once had wall paper on them and hang new doors • The new Nova Center is scheduled for their final City inspection in the next 2-3 weeks • All other facilities have just general maintenance and repair requirements. <p>There were no questions from Members following Mr. Blake's report.</p>	Information
New Business	None.	
Old Business	None.	
Public Comment	None.	

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Closed Session	<p>Motion: Matthew Levi, Member 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 at 4:50 PM. Barbara Winkler seconded. Motion Carried.</p>	<p>Motion: For Committee to move into Closed Session Motion Carried</p>
Reopen Meeting	<p>Motion: Matthew Levi, Member moved to reopen the meeting at 5:25 PM. Barbara Winkler seconded. Motion Carried.</p> <p>From the Closed Property Committee Session it will be noted that the following motions were made:</p> <p>Motion: Bill Anderson, Member moved and Barbara Winkler seconded a motion to authorize Jake Jacobs and Matthew Levi to act on behalf of Eitas in negotiation and sale of the back half (4.885 acres) of the vacant land (Parcel ID 49-210-01-26). Motion Carried.</p> <p>Motion: Don Saxton, Board President moved and Tom Davis, Vice President seconded a motion to authorize Jake Jacobs and Matthew Levi to act on behalf of Eitas in negotiation and purchase of the 8511 Hillcrest building and parcel of land in front of said building. Motion Carried.</p>	<p>Motion: For Committee to Reopen the Meeting. Motion Carried</p> <p>Motion Jake Jacobs and Matthew Levi authorized to act on behalf of Eitas regarding the sale of 4.885 acres of vacant land Motion Carried</p>
Adjournment	<p>There being no further business the meeting was adjourned at 5:27 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Motion: Jake Jacobs and Matthew Levi authorized to act on behalf of Eitas in negotiation and purchase of the 8511 Hillcrest building and parcel of land in front of said building. Motion Carried</p>