

**Developmental Disability Services of Jackson County ~ eitas  
Property Committee Meeting  
May 16, 2012**

<b>Topic/Issue</b>	<b>Minutes</b>	<b>Summary of Action Taken or Pending</b>
<p><b>Attendance</b></p> <p><b>Call to Order</b></p> <p><b>Update on Properties</b></p>	<p>Tammy Kemp, Paula Smith, Barbara Winkler, Candace Cunningham, and John Humphrey, Board Members. Betty Sharp, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: None. A quorum of board members was present.</p> <p>John Humphrey, Member opened the Property Committee Meeting at 5:04 PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities and Maintenance Coordinator opened his monthly report by sharing a video of various eitas properties. Beginning with Southeast Enterprises the video highlighted the outside of the facility. In doing so, Mr. Blake could show members the areas that are in need of repair like the cement walls that need power washing, stucco walls that need repair and painting, railings that need to be straightened, old rock gardens by sidewalks that need to be removed and filled to give individuals more space and sidewalks that need to be patched. The video did not show pictures of the roof that that the property committee reported on last month and is in much need of repair and/or replacement. Mr. Blake stated the last quote received to replace half of the Southeast roof was \$225,000.</p> <p>Jake Jacobs, Executive Director commented that Southeast is also taking under consideration the installation of security cameras because of the increase of crime in the immediate area.</p> <p>Video of the Habitat House in the 12 Blocks West program that one day will be the residence of a married couple with developmental disabilities was shared as was that newly painted Marlow house.</p>	<p style="text-align: center;"><b>Information</b></p>

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<p><b>Update on Properties Continued</b></p>	<p>The deteriorating parking lot and related problems at the Developing Potential Independence location was highlighted along with comments on the recommended type of repair to be done.</p> <p>The video closed with scenes of the new 8,000 square foot storage facility at Blue Valley Industries. Once an Occupational License is obtained from the city and a few last minutes items completed Blue Valley will be able to utilize their new space.</p> <p>At the close of the video presentation Mr. Jacobs gave an update on the Questover residence on 36<sup>th</sup> Street in Hyde Park by sharing that once all the residents have been relocated a lot of cleanup and work will have to be done to get the property ready for re-sale.</p> <p>At the close of the report members asked many questions about the proposed repairs that needed to be done on the properties presented and inquired of Jake Jacobs if there were monies available to do so.</p> <p>Mr. Jacobs replied that there might be one source and that would be to utilize the \$319,000 that eitas has been holding for over two years to renovate the former Foundation Warehouse (now JobOne) in Grandview. Mr. Jacobs is doubtful these monies would ever be utilized for that purpose as various sources have shared that JobOne intends to close all their current facilities and consolidate to a new building. Board members were dismayed as to why JobOne would close facilities that are known to employees and that only cost \$1.00 a year to lease from eitas.</p>	<p>Information</p>

