

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
October 17, 2012**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p>	<p>Betty Sharp, Tammy Kemp, Candace Cunningham, Barbara Winkler and Paula Smith, Board Members. John Humphrey, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Kelly Logan. A quorum of board members was present.</p> <p>Tammy Kemp, opened the Property Committee Meeting at 5:02PM 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 that the outside painting is finished at Southeast and the second phase of the new roofing material has been applied. Before applying the third and final coat of sealant the second coat needs to cure for three weeks.</p> <p>The parking lot at Developing Potential - Independence has been repaved and the promise not to use rock salt has been obtained.</p> <p>Eitas took possession of the former Questover-UCP residence on October 8, 2012 and changed all locks and notified utilities. Next week Jake Jacobs and the realtor will tour the residence with Mr. Blake.</p> <p>The four special replacement windows for the 8511 Hillcrest address are about three weeks out of being installed.</p> <p>Jake Jacobs, interjected and shared that he is not satisfied with the company handling security at the transportation center. Vandals broke in again and removed five catalectic converters from the buses. No video was retrievable as the security company</p>	<p style="text-align: center;">Information</p>

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<p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Closed Session</p> <p>Adjournment</p>	<p>reports that the camera stopped and they didn't notice it.</p> <p>None.</p> <p>None.</p> <p>None.</p> <p>Before adjourning the committee moved into Closed Session to discuss a real estate issue. Motion: Tammy Kemp, Vice-President moved that Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss a real estate issue." Motion Passed</p> <p>Coming out of the closed session Ms. Kemp announced that the Property Committee would bring forth two Authorizing Resolutions relating to the real estate discussed.</p> <p>There being no further business and the meeting was adjourned at 5:22 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p> <p>Motion: Tammy Kemp, Vice-President moved that Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, Subsection 610.021 to discuss a real estate issue." Motion Passed</p>