

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
March 20, 2013**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p>	<p>Tammy Kemp, Candace Cunningham, Barbara Winkler, Paula Smith and John Humphrey Board Members. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Bob Rice, Kathy Marlatt, Quinn McCue, Jake Jacobs and Kathleen Ganaden, Staff. No guests. A quorum of board members was present.</p> <p>John Humphrey, Property Committee Chair opened the Property Committee Meeting at 5:00PM 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 report by sharing information about the trend toward a new type of fluorescent light referred to as a T8. Currently a T12 fluorescent light is used in most eitas facilities. The change over to the new model will be gradual as it will require a change in the ballast within the fixture.</p> <p>Information was also shared regarding the 8511 Hillcrest facility changing security vendors which resulted in an update of the alarms for security and fire. Mr. Blake is continuing his research relating to the entry/exit of the first floor lobby area.</p> <p>Improved and new outdoor lighting fixtures at Southeast have been credited with reducing vandalism. It also helps in making the facility look well maintained. The old fixtures were past their prime and parts were becoming harder to find and more expensive.</p> <p>The improved lighting did not deter a raccoon who invaded a</p>	<p>Information</p>

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
March 20, 2013**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>New Business</p> <p>Old Business</p>	<p>formerly used space at the Job One Grandview facility and created a lot of damage within the space.</p> <p>The Developing Potential downtown location reported a gas leak and the Gas Company shut down one unit with a small leak. The unit was repaired and restored to operation that next morning. At the Special Neighbors Manor House location the upstairs furnace has a bad heat exchanger and must be replaced. Efforts are underway to replace the furnaace immediately.</p> <p>None.</p> <p>Matt Levi, Vice President of H&R Block and real estate broker for eitas presented a report to committee members regarding the status of properties for sale.</p> <p>Mr. Levi opened his report by sharing information about 607 West Lexington formerly known as the Sunshine Center. The property has generated some interest and a possible offer is forthcoming.</p> <p>The property located at 405 NW 5th Street in Blue Springs offers large rooms, but is tucked away off any main artery and therefore is not visual to a lot of traffic. No interest has been shown for some time on this property and a possible reduction in sale price might be taken under consideration.</p> <p>The available rental space at both the 8508 and 8511 Hillcrest facilities has generated no recent interest. Mr. Levi reported that rental rates are dropping in the area and the issue of security was expressed by one interested party. The available</p>	<p>Information</p>

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
March 20, 2013**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Public Comment</p> <p>Adjournment</p>	<p>space at both locations will eventually be absorbed by eitas personnel, but in the interim members decided the spaces will remain available for short-term rentals.</p> <p>In closing, Mr. Levi shared that the party interested in the vacant land adjacent to the 8508 Hillcrest property is still interested and alternative avenues to the acquisition of land was discussed.</p> <p>None.</p> <p>There being no further business and the meeting was adjourned at 5:40 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p>