

**Developmental Disability Services of Jackson County ~ eitas  
Property Committee Meeting  
July 17, 2013**

| <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><b>New Business</b></p> <p><b>Old Business</b></p> | <p>Tammy Kemp, Betty Sharp, Barbara Winkler, Paula Smith and John Humphrey Board Members. Candace Cunningham, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Bob Rice, Kathy Marlatt, Jake Jacobs and Kathleen Ganaden, Staff. Guest: Bob Adams. A quorum of board members was present.</p> <p>John Humphrey, Property Committee Chair opened the Property Committee Meeting at 5:03PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities Coordinator opened his report by sharing a video of the following eitas facilities:<br/> Southeast Enterprises, Inc.<br/> Developing Potential, Inc. on Prospect</p> <p>Pictures of the front sidewalk at Southeast were shared with members showing how it is being patched.</p> <p>Developing Potential at Prospect is below Blue Valley Industries and has been experiencing flooding issues since the new addition at Southeast was built. It is thought that a pipe from one of the roof drains was crushed during construction. To prevent additional flooding 120' of six and eight inch pipe was installed to redirect the roof water. Once the flooded area has dried new floor tile will be installed.</p> <p>None.</p> <p>Jake Jacobs, Executive Director shared that there has been no movement on the properties that are for sale.</p> | <p><b>Information</b></p>                 |

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| <p><b>Public Comment</b></p> <p><b>Adjournment</b></p> | <p>None.</p> <p>There being no further business the meeting was adjourned at 5:15PM.</p> <p>Respectfully submitted,</p> <p>Staff</p> | <p>Information</p>                 |