



MICHAEL D. SANDERS

Jackson County Executive

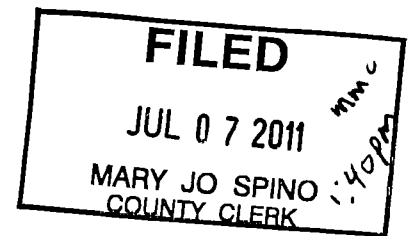
EXECUTIVE ORDER #11-14

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: MICHAEL D. SANDERS
JACKSON COUNTY EXECUTIVE**

DATE: JULY 7, 2011

**RE: APPOINTMENTS TO THE TAX INCREMENT FINANCING
COMMISSION**



I hereby make the following appointments to the Tax Increment Financing Commission:

John W. Ivey is appointed for a term to expire May 31, 2013, to fill the vacancy occasioned by the expiration of the term of Dennis Patrick. Mr. Ivey's resume is attached.

Don P. Saxton is appointed for a term to expire May 31, 2013, to fill the vacancy occasioned by the expiration of the term of Curtis McClinton. Mr. Saxton's resume is attached.

Cynthia (Kitty) Taylor McCoy is appointed for a term to expire May 31, 2014 to fill the vacancy occasioned by the expiration of the term of Deborah Link. Ms. McCoy's resume is attached.

Kelley Hrabe is appointed for a term to expire May 31, 2014 to fill the vacancy occasioned by the expiration of the term of Jean Matzeder. Ms. Hrabe's resume is attached.



Members of the County Legislature
Jackson County Clerk
July 7, 2011
Page 2

Diane Burnette is appointed for a term to expire May 31, 2015 to fill the vacancy occasioned by the expiration of the term of Jack Cardwell. Ms. Burnette's resume is attached.

Kevin D. Sexton is appointed for a term to expire May 31, 2015 to fill the vacancy occasioned by the expiration of the term of Ralph Reid. Mr. Sexton's resume is attached.



Michael D. Sanders, County Executive

Date: July 7, 2011

John Ivey

209 Juniper, Lee's Summit, MO 64064

Phone: 816-795-1777 E-mail: jivey@lakewoodpark.com

PROFILE Forty years experience in acquisition and development including site development, commercial warehouses, office buildings, and retail space.

EDUCATION

Business Administration Central Missouri State University, Warrensburg, MO

MEMBERSHIPS

- Lee's Summit Economic Development Council
- MEDFA, serve steering committee
- Lee's Summit Chamber of Commerce
- South Kansas City Chamber of Commerce

WORK HISTORY

Lakewood Business Park
Lee's Summit, MO
1985 - Present

- 80 acre master-planned development designed to accommodate a variety of business uses
- Coordinate, manage, operate, and lease office space to professionals

Eastport Professional Park
Lee's Summit, MO
1999-2009

- Designed and developed professional office park
- Negotiated contracts with tenants

Quarry Hills
Lee's Summit, MO
2001-2009

- Planned 550 acres for the future development of retail, office sites, and commercial related land use

Lee's Summit Tribune
Lee's Summit, MO
2001-2009

- Owned and operated newspaper in Lee's Summit for eight years

**Raytown Post & Jackson
County Advocate**
Lee's Summit, MO
2004-2009

- Owned and operated local newspapers in Raytown and Grandview areas for five years

Pressroom Publishing
Lee's Summit, MO
2006 - 2009

- Owned and operated local newspapers in Raytown and Grandview areas for three years

Triple Play / Hy-Vee
Blue Springs, MO
1979

- Contracted to construct a duplication of the Raytown warehouse
- Carried a rezoning proposal through the proper channels

Blue-Jay Industrial Park
Raytown, MO
1972 - 1975

- Designed and constructed three 15,000 square foot sites
- Negotiated all construction contracts and tenant leases

Apartment Complex
2615 Cherry K. C. Mo.
1966 - 1971

- Six unit building acquired, remodeled, and sold for income
- Construction of four duplexes from idea conception to project completion

Nccnan Company
Lee's Summit, MO
1958 - 1985

- Commission salesman for wholesale plumbing supplier

Don P. Saxton - Saxton Law Firm, LLC

◆ 1000 Broadway, Suite, 400 Kansas City, Missouri 64111 ◆ (816) 471-1700 ◆ don@saxtonlawfirm.com

EMPLOYMENT

Saxton Law Firm, LLC – Kansas City, Missouri
Principal and founder (6/08 – present)

Walters Bender Strohhelm & Vaughan – Kansas City, Missouri
Associate Attorney (1/06 – 6/08)

- Plaintiff's counsel in several national and state class action lawsuits involving the violation of consumer protection and antitrust laws
- Prosecuted and defended a wide variety of commercial litigation claims including matters regarding breach of contract, construction defect, insurance coverage and collections
- Plaintiff's counsel in numerous wrongful death, personal injury, medical malpractice, premises liability and other general negligence claims
- Participated in briefing, litigating, and organizing work product among 50+ firms in multi-district litigation of nationwide class action against the oil industry
- Represented clients in various stages of the Missouri and Federal Appellate process including extraordinary writs
- Defended clients against the Federal Government in consumer fraud and misappropriation matters

The Honorable Ronald R. Holliger, Missouri Court of Appeals – Kansas City, Missouri
Attorney Law Clerk (8/04 – 1/06)

- Researched and authored draft opinions deciding issues of law in a wide range of cases

Ford Parshall and Baker – Columbia, Missouri
Law Clerk (1/03 – 6/04)

- Researched substantive and procedural issues and prepared memoranda, petitions, and motions for a firm primarily focused on insurance law, medical malpractice, and appellate litigation.

Professor Sylvia Lazos – Columbia, Missouri
Researcher (5/02 – 9/02)

- Researcher and editor of manuscript on immigration law and policy: *Cambio de Colores (Change of Colors): Legal and Policy Changes*

EDUCATION

University of Missouri School of Law
JD 2004

University of Missouri in Kansas City
MBA

University of Missouri in Kansas City
BA (Conservatory of Music Merit Scholarship Recipient)

OTHER ACTIVITIES

Community Activities:

- Jackson County Board of Services: Served as Board Chair for two years
- Ross T. Roberts Inn of Court
- ACLU of Kansas and Western Missouri Legal Panel: Member
- Guest speaker, panel member, and lecturer to students and civic organizations on issues of individual/civil rights
- Periodic guest columnist for a variety of publications including the KC Star and the Independence Examiner

Attorney Admissions:

- Missouri Bar
- Kansas Bar
- United States District Court, Western District, Missouri

***References available upon request**

Cynthia (Kitty) Taylor McCoy

600 Brush Creek Blvd.
Kansas City, MO 64110

Business: 816-561-4486
Cell: 816-812-2092
Email: kmccoy@enterprise-control.biz

BUSINESS AND IT STRATEGY EXECUTIVE

Comprehensive senior technology leadership experience in diversified industries coupled with a strong marketing, strategic planning and consulting background. Skilled at leading small, medium and large enterprises in developing strategic plans in concert with technology. Expertise includes applying various processes to leverage technology in multiple industries including publishing, engineering, architecture, transportation and the public sector. Currently President and CEO of Enterprise Control Systems, a strategic planning and management services firm. The Firm also provides tax, accounting, and payroll services for individual and small businesses.

Experience includes:

- Executive Vision and Strategy Facilitation
- Corporate Performance Management
- Strategy Development and Deployment
- Process Documentation
- Metrics Development
- Balanced Scorecard Creation and Implementation

SIGNIFICANT ACHIEVEMENTS

- Managed PC lifecycle, business continuity, enterprise and asset management, storage, security, and application responses for small and medium sized businesses, saving businesses up to \$100k.
- Served an integral role in the development of strategy management systems for high profile non-profit, two universities, and global entertainment company.
- Built extensive experience in the information technology field working with diverse clients in the business, education, and government sectors.
- Served as subcontractor with Gartner Group Consulting for municipal court and Peoplesoft™ requirements definition phase of system development.
- Designed and implemented training curriculum and supervised trainers for 200-person government agency department in the use of computer operating systems and software. Received excellent ratings for course objectives meeting expectations and relevance of course topics. Enhanced productivity by 100% within 90 days.
- Designed and furnished network operations centers for government and utility companies enabling centralization of servers for all aspects of business including messaging, mainframe, database, financials, GIS (Geographic Information Systems), and security.
- Analyzed, evaluated, and made recommendations to clients for computer hardware and software for ease of use, performance, and cost to offer best-of-breed products for sustained growth.
- Led non-profit organizations in strategic planning process resulting in development strategies for future programs and human capital development.

Cynthia (Kitty) Taylor McCoy

PROFESSIONAL EXPERIENCE

Enterprise Control Systems, Inc., Kansas City, Missouri **2000 – Present**
President of Strategy Development Division and Management Services Division

Founded a corporation dedicated to assisting organizations to visualize and execute strategic and performance management systems into day-to-day activities. Ms. McCoy became highly successful facilitating the development and execution of the Balanced Scorecard theory for government and non-profit sectors.

Key Accomplishments:

- The Firm became senior level consultant to the Balanced Scorecard Institute working on projects for Purdue University, the City of Kansas City, Missouri, the Blue Man Group, and Susan G. Komen for the Cure.
- Facilitated and wrote the strategic plans for Finance and Administration Divisions of the University of Missouri System.
- Acquired assets of tax, accounting, and payroll management services firm
- Spearheaded all aspects of tax system conversion as well as developing new processes for document management to meet compliance requirements and increase efficiency.

System Consultants Group, Inc., Kansas City, Missouri **1989 – 2000**
President

Formed a company primarily to resell and support architects, engineers, and construction professionals in the use of software for the design of sewer systems, bridges, automobiles and other manufactured products. Expanded products lines and services over eleven years

- network architecture
- server/storage planning
- remote administration
- messaging
- Geographic Information Systems.

Drew upon experience in desktop publishing, computer aided design, radio and television ratings analysis and sales management.

Cambridge Electronics, Inc., Somerville, Massachusetts **1985 – 1989**
Data Acquisition and Computer Aided Design software demonstrator
Network Architect

WCAU –TV, Philadelphia, Pennsylvania **1983 – 1985**
Television Ratings Analyst

Compilation **1974 – 1983**
Blue Cross/Blue Shield Kansas City, Insurance underwriter trainee, Boston Herald American newspaper, TREND Magazine, CBS Newsradio

Cynthia (Kitty) Taylor McCoy

EDUCATION/PROFESSIONAL DEVELOPMENT

Bachelor of Fine Arts; Stephens College; Columbia, Missouri
IBM Consulting Institute; IBM; San Francisco, California
Harvard University; Balanced Scorecard; Dallas, Texas
FastTrack II; Kauffman Foundation for Entrepreneurial Leadership; Kansas City, MO. graduate
Microsoft; Microsoft Certified Professional; **Microsoft BPOS**
ISACA; Candidate Certified Information Systems Auditor (CISA)
COBIT Foundations – Control Objectives for Information Technology passage
Senior Associate; Balanced Scorecard Institute
The President's Club – Sandler sales Institute Strategic Sales Management
The Cornerstones of Managing for High Performance – Career Success Seminars

KNOWLEDGE, SKILLS, AND ABILITIES

- Ability to supervise
- Ability to plan, develop, and direct projects focused on delivering integrated solutions in complex environments.
- Ability to analyze organizations and operational problems and develop solutions
- Ability to communicate orally in performing both supervisory or leader work
- Ability to communicate in writing in performing both supervisory or leader work
- Deep subject matter expertise for technology solution sales and issues around cloud computing and integration

COMMUNITY SUPPORT

Boards and Affiliations:

The Central Exchange Professional Club – 2001-2003 Chairman of the Board
Greater Kansas City Chamber of Commerce – Board Member
Greater Kansas City Chamber of Commerce – 2003 Co-Chair Small Business Top 10
Kansas City Regional Transit Alliance – Board Member – 2008
Chair – Citizens Light Rail Task Force – 2007-2008
Greater Kansas City Chamber of Commerce – 2008 Light Rail Committee
Information Systems Audit and Control Association – Member since 2005
Kansas City Regional Transit Alliance – Board Chair – 2009-2011

Achievements

- Sixteen years of experience in construction, development and urban planning
- Extensive credentials in affordable senior and multi-family housing developments
- Solid background in developing project based pro forma, market analysis and financing
- Cultivated sound business strategies for project specific and business related entities for numerous development projects

Experience

Net Giver, LLC May 2007 to Present
Kansas City, Missouri
Chief Executive Officer of a consulting and development company focused on mixed use and senior housing development.

Silver Lion Development Company, LLC June 1999 to May 2007
Kansas City, Missouri
Provide urban planning, real estate consulting to public and private clients. Services include:

- Real estate development
- Market feasibility and market research
- Senior housing development
- Economic development

Walton Construction Company, LLC January 2005 to June 2007
Kansas City, Missouri.
Director of Development that managed and coordinated business development and real estate development activities for a \$750 million construction company. Responsibilities include:

- Develop strategies for new business, sales, marketing and client relations for national and regional markets, for all building types and construction delivery means
- Identify and manage real estate development activities related to senior housing development
- Responsible for accounts generating over \$300 million in sales annually
- Responsible for development of proposals, presentations and other key client activities and communications

Eby Senior Housing Development Group June 2003 to January 2005
Olathe, Kansas
Manage and coordinate real estate development activities as they relate to senior housing. Responsibilities included:

- Identify markets for development
- Conduct market research
- Financial analysis and projections
- Development management

Walton Construction Company, LLC

October 1999 to June 2003

Kansas City, Missouri

Manage and coordinate marketing, communications, research, and sales efforts as it relates to Senior Housing. Responsibilities included:

- Develop strategies for new business, sales, marketing and client relations for national and regional markets as it relates to Senior Housing
- Research and identify business leads through the review of periodicals and publications, networking, site specific leads, land sales, contracting industry alliances, and relevant Internet sources
- Represent company on boards and committees of civic, business charitable and professional organizations

Economic Development Corporation of Kansas City August 1996 to October 1999

Kansas City, Missouri

Provided project management, research and marketing support to CEO and Vice President of Business Retention/Attraction. Responsibilities included:

- Produced physical development and redevelopment plans
- Produced targeted area revitalization documents
- Analyzed economic and trade data as it pertains to the local, state and national economies
- Directed research on targeted industries for marketing efforts
- Interacted with business community, real estate organizations, and developers
- Conducted economic impact analysis on business development projects
- Applied for grants/funds related to development projects

Blue Hills Homes Corporation

January 1996 to August 1996

Kansas City, Missouri

Responsible for the production of a neighborhood development plan for an urban community in Kansas City, Missouri. Project funded by the Kauffman Foundation.

Responsibilities included:

- Prepared existing land use and zoning studies
- Administered and analyzed real estate conditions surveys
- Prepared commercial corridor study for a local business organization
- Independently developed and implemented year long work program; supervised six interns
- Presented plan recommendations before neighborhood groups, elected officials and funding entities

Aurora Rehabilitation Authority

May 1995 to January 1996

Aurora, Colorado

Responsible for the creation and implementation of a development plan for Northwest Aurora. Project area bounded by Lowery AFB and Fitzsimmon's Army Medical Hospital redevelopment areas. Responsibilities included:

- Reviewed and commented on real estate development plans effecting Northwest Aurora
- Conducted research on commercial real estate market
- Prepared and presented recommendations to civic groups, business leaders and elected officials
- Administered and analyzed business, shopper, land use and real estate condition surveys

University of Kansas Urban Planning Studio

August 1994 to May 1995

Responsible for updating the comprehensive plan of Peculiar, Missouri. Responsibilities included:

- Conducted land use and zoning studies
- Facilitated public meetings
- Conducted housing study to determine conditions and recommendations for development

Academic Background

Master in Urban Planning, 1995, University of Kansas, concentration in Real Estate and Economic Development

Bachelor of Arts in Economics, 1990, University of Kansas, Lawrence, Kansas

Continuing Education programs

- Urban Land Institute
- American Planning Association
- Design Build Institute of America
- American Institute of Certified Planners
- Certified Commercial Investment Management
- United States Green Building Council
- Society of Marketing Professional Services

Professional Affiliations

American Planning Association, APA

American Institute of Certified Planners, AICP

Urban Land Institute, ULI

Downtown Housing Council, Kansas City

National Council of State Housing Agencies, NCSHA

Certified Commercial Investment Management, CCIM KC Chapter

Kansas City Commercial Real Estate Women, KCCREW

Civic Organizations

Kansas City Area Development Council

Greater Kansas City Chamber of Commerce

Lenexa Economic Development Council and Chamber of Commerce

Clay County Missouri Economic Development Council

Platte County Missouri Economic Development Council

Olathe Economic Development Council and Chamber of Commerce

Independence Chamber of Commerce and Council for Economic Development

Overland Park Economic Development Council

Kansas City, Missouri Economic Development Corporation

Lee's Summit Economic Development Council, Lee's Summit, Missouri

Co-Vice President, Kaw Valley Habitat for Humanity

Kansas City Urban Core Group

Downtowners Club

Past Committee/Board Participation

Downtown Overland Park Partnership Board
Clay County EDC Marketing Sub-Committee
Workforce Development Sub-Committee
Business Retention and Expansion Committee
Marketing Committee
Main Street Master Plan Committee

DIANE BURNETTE

6210 Morningside Drive, Kansas City MO 64113 | 816-523-2671 | dianeburnette@gmail.com

PRIMARY WORK EXPERIENCE:

MAIN STREET CORRIDOR DEVELOPMENT CORPORATION (MAINCOR) 501@3
& MAIN STREET COMMUNITY IMPROVEMENT DISTRICT (MSCID) 501@4
3215 Main Street, Ste. 200, Kansas City, Missouri 64111 | 816-753-3820
www.maincor.org | dburnette@maincor.org

EXECUTIVE DIRECTOR JULY 2005 TO PRESENT
PROGRAM MANAGER / ASSISTANT DIRECTOR MAY 2003 TO JULY 2005
MainCor

CHIEF ADMINISTRATIVE OFFICER SEPTEMBER 2006 TO PRESENT
MSCID

RESPONSIBILITIES:

- **Board of Directors Coordination and Facilitation:** Work with Directors of both organizations, mobilize various committees and structure requiring leadership, initiative, capacity and policy advocacy.
- **Budget Preparation:** Preparation includes diverse revenue streams including County property tax assessments, City general funds, local, national and federal grants, private memberships, and corporate donations. Responsible for all documentation and financial reporting (benchmarking, spread sheets, activity reports, etc.) needing to satisfy all entities.
- **Planning & Program Development:** Worked with city staff to create the Main Street Corridor Land Use and Development Plan through a public and private process including property owners, business owners, and neighborhood representatives. Implementation and further planning through leveraged partnerships, including development and funding of the Main Street Streetscape Plan, Policy Making, Public Improvements, Façade Rebate and Graffiti Abatement Programs, MainCor communications, newsletters and website, in addition to the 'Clean and Safe' program being implemented by the **Community Improvement District**. Partnerships with University Missouri Kansas City departments on conducting long-range planning studies, drill down economic analysis and coordinating efforts on business attraction and development incentives by the local Economic Development Council.
- **General Operations:** Lead staff, community volunteers, committees, developers, and government agencies, (including but not limited to Elected Officials, HUD and Police Department) in day to day operations to further diversity and safety of businesses on Main St. of Kansas City, MO and their impact on residential neighborhoods. Coordination of regular meetings, town halls and special events.
- **Agencies Mission Statements:**
 - **MainCor** - The Main Street Corridor Development Corporation (MainCor) is the champion and leading community partner of Kansas City's Main Street Corridor working to support commercial, mixed use and residential progress and effective community, economic and aesthetic development that create and encourage the renewal and vitality of Midtown.
 - **Main Street CID** - The Main Street Community Improvement District's charge is to enhance the quality of life of Kansas City's Main Street Corridor through addressing concerns of general welfare and common good by implementing a 'clean and safe' program and enhancing the image of Main Street.

DIANE BURNETTE

ACHIEVEMENTS & COMMUNITY INVOLVEMENT:

- **Council of Development Finance Agencies – 2007 “Best Use of TIF” National Finalist**
- **KC Pitch magazine – Voted 2007 ‘Best Midtowner’**
- **Tax Increment Financing (TIF) – Amended two local TIF’s for public improvements, sit as an Advisor on 3 TIF plans**
- **Community Improvement District – created, Established district in 9 months**
- **Citizen’s Association – Board of Directors 2005 - present**
- **Kansas City Commercial Consortium – founding leader, 2003 – present**
- **Landscape Forms 2007 Transportation Conclave - Participant**
- **International Downtown Association – committee member, conference presenter, moderator & participant**
- **American Planning Association – member**
- **National Trust for Historic Preservation – member, Main Streets Conference participant**
- **Missouri Main Street Connection - member**
- **Kansas City Area Transportation Authority – Bus Rapid Transit Community Liaison. 2004 –05, light-rail initiative’s**
- **Berkley Child and Family Development Center - UMKC –Family Involvement Program Board President, Vice President, and executive member. 1999 – 2004**
- **City In Motion Urban Dance Theatre – Past Board Member**
- **MainCor – Served on various committees since 1998 until paid employment in 2003**
- **39th ST. West Business Association – 1995 - 2004**
- **Operation Breakthrough – Steering committee fund raising**
- **Bridging the Gap – Instructional speaker during start of Kansas City’s Recyclefirst recycling program, volunteer**
- **Pilgrim Center – Volunteer event coordinator for community programs ‘Movie in the Park’**
- **Ingram’s Magazine/KC Magazine - Voted ‘Best 29 under 30’ 1995**
- **City Of Kansas City New Zoning Code – Steering Committee**
- **ULI Kansas City Chapter – Urban Community Advisor, Community Action Grant recipient 2009**
- **Historic Kansas City Foundation – member, awards jury member**
- **Morningside Neighborhood Association – President 2008- present**
- **Kansas City, Kansas SSMID – Advisor**
- **Truman Road CID – Advisor**
- **Waldo CID – Advisor**
- **Brookside CID – Advisor**
- **Antioch Center CID – Advisor**
- **Crossroads CID - Advisor**
- **Westport CID 1 &2 - Advisor**
- **Westport Entertainment District – task force**
- **Liberty Memorial & National World War 1 Museum – task force, Building & Grounds board member**
- **‘Catch & Release’ Community Policing – founding leader**
- **Kansas City, Missouri Greater Downtown Area Plan – steering & implementation committee**
- **Downtown Council – Greenspace committee member**
- **Friends of Penn Valley Park – leader, worked on the creation of a conservancy**
- **Penn Valley Park Conservancy – founder and managing board member**
- **UMKC, urban planning & design department - regular jury member, Board of Accreditation member**
- **Penn Valley Park – work on all selection, steering and implementation committees for 4 different projects**
- **Streetscape Improvements – managing & implementing over 7 mil of public improvement**
- **Special Review District/Urban Design Guidelines Overlay – combined, updated and adopted 2011**
- **Dwight D Davis Award – MO APA “Citizen Planner of the Year” 2009**
- **Parking & Transportation Commission – sub-committee Special Topics member**

ADDITIONAL WORK EXPERIENCE:

OWNER / OFFICE MANAGER
Muddy’s Inc.

318 E 51st Street, Kansas City, MO 64112

OCTOBER 1994 TO PRESENT

660-542-1183 ksexton@opcmia518.org

Kevin D. Sexton

Education

1976 to 1979

Kingsville High

Kingsville MO

- Left School and entered the US Army and obtained Equivalency

Military

After a short time of wondering what to do and holding various jobs, I joined United States Army and served from November 1981 to November 1985 and was honorably discharged. Received several commendations from a good conduct medal, Army achievement award, Army commendation medal. I was up for promotion to Sergeant (E-5) upon separation.

References available upon request