

**Business Loop Community Improvement District  
Board of Directors Meeting Minutes**

Parkade Plaza  
601 Business Loop 70 West #128  
Thursday, March 17, 2016 8:00 am

**Present:**

Gary Ennis  
Tom May  
Paul Land  
Vicki Kemna

Dave Griggs  
Cris Burnam  
Carrie Gartner  
Jennifer Henderson  
Scott Cristal  
Alicia Stice - Columbia Tribune

May opened the meeting. Griggs moved to accept the minutes, Burnam seconded. Motion passed unanimously. Gartner presented the financials. Burnam moved to accept the financials, Griggs seconded. Motion passed unanimously.

**New Business**

Banner Policy - Board reviewed the policy. Burnam suggested some way to add a Loop designation to all banners. Gartner will research small attachments that hang from the bottom of the banner arm that can be used with any banners. Griggs moved to accept the policy, Burnam seconded the motion. Motion passed unanimously.

Museum of Art and Archaeology Banners - Board reviewed the banners are are very pleased with the design. Land moved to approve the banner design, Burnam seconded the motion. Motion passed unanimously.

Committee Formation - Gartner presented the list of committees drafted by Griggs. Board recommended the addition of a marketing or communications committee. Land approved the committees, Griggs seconded the motion. Motion passed unanimously. Gartner will draft more detailed descriptions of each committee and distribute.

Board Slate - The board reviewed all applicants and voted via secret ballot. After several tie votes for the replacement to exiting board member Dan Rader, the board selected Franky Brown. The board also welcomed all other applications to participate as committee members. Gartner will also send the final list of committees to all applicants.

**Director's Report**

Gartner offered an update of the sales tax collection process for the board.

Gartner also updated the board on her activities concerning panhandling/homelessness on The Loop. Gartner has met with Mike Trapp of Phoenix House and with Katie Essing of The District, who is working on an agreement with Phoenix to address the issue in the downtown area. In the interests of crafting a city-wide solutions, Essing and Gartner agreed to partner on a public educational campaign that encourages people who want to help donate to organizations such as Phoenix.

Gartner is also finishing up work on the Mayor's Task Force on Pedestrian Safety, specifically the evaluation and accountability section of the report to Council. On a related note, Gartner has been appointed to the IDA's Top Issues Council on Pedestrian Improvements. This council will be drafting and presenting a series of white papers on pedestrian improvements in cities.

**Public Comment**

No comments.

Meeting was adjourned.