

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

Parkade Plaza
601 Business Loop 70 West #128
Thursday, July 21, 2016 8:00 am

Present:

Tom May
Dave Griggs
Vicki Kemna
Franky Karmen

Carrie Gartner
James Gruender - Passions
Jodi Jackson - Columbia Tribune

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

New Business

2016 Assessment Rate

Gartner explained the current property assessment rate of .4778 per \$100 of assessed valuations and explained that per the CID Petition, the yearly increases are limited and the overall amount is capped. Kemna motioned to set the assessment rate at the current .4778 per \$100 of assessed valuations. Griggs seconded. Motion passed unanimously.

Old Business

Gartner gave an overview of the Change for Columbia campaign done in partnership with the Heart of Missouri United Way and the Columbia/Boone County Basic Needs Coalition. Gartner had copies of the posters, the distribution cards for the board and presented the changeforcolumbia.com website as well. She also walked everyone through how the text-to-donate process worked. The campaign officially launches Aug 1.

Director's Report

Gartner gave a brief update on the city's development code process. P & Z has asked for more time to review the documents and the comments. Gartner also explained how the process of corridor planning will work. The first step will be establishing a steering committee to develop a scope of work for an RFQ.

Closed Session as per MO Statutes Section 610.021.1 Griggs moved to close the meeting. Kemna seconded. Motion passed unanimously.

Meeting was adjourned.