

Business Loop Community Improvement District
Board of Directors Meeting Minutes
Parkade Plaza
601 Business Loop 70 West #128
Thursday, August 18, 2016 8:00 am

Present:

Paul Land	Carrie Gartner
Dave Griggs	Jack Miller
Vicki Kemna	John Frerking
Franky Karmen	Mark Stevenson
Gary Ennis	Jodi Jackson - Columbia Tribune

Griggs opened the meeting. Kemna moved to accept the minutes, Land seconded. Motion passed unanimously. Gartner reviewed financials. Three months into sales tax collections, we are running approximately \$9000 over estimates. Land asked about breakdowns by industry. Gartner explained she's currently breaking down monthly sales by retail, restaurant, and service but she we see if she can begin tracking other major categories as well. Kemna moved to accept the financials, Ennis seconded. Motion passed unanimously.

Old Business

2016 Assessment Rate

Griggs explained the current property assessment rate of .4778 per \$100 of assessed valuations and reviewed the public notice including existing and new construction numbers. Land motioned to set the assessment rate at the current .4778 per \$100 of assessed valuations. Kemna seconded. Griggs asked for public comment, there was none. Motion passed unanimously.

New Business

Steering Committee

Gartner presented a draft list of stakeholders to be involved in reviewing the community survey and the site survey with the intent of drafting a scope of services for a consultant. The board offered suggestions to the list. Gartner will revise the list, draft expectations and duties for the steering committee, and bring back to the board at the next meeting.

Director's Report

Gartner gave a an update of the Change for Columbia campaign, the MODOT Ribbon Cutting ceremony, and the Mayor's Task for on Public Safety Vision Zero proposal.

Public Comment

Miller asked about a welcome sign on the roundabout. Gartner said that is an option and that the steering committee could either add that to the RFQ for the corridor plan or the board can work on a separate wayfinding plan, a cohesive system of welcome signs, street signs, and directional for The Loop. Miller also asked which lines were still up on the older wood poles. Gartner will contact Water and Light to see and give them a call.

Closed Session as per MO Statutes Section 610.021.1 Ennis moved to close the meeting. Kemna seconded. Motion passed unanimously. Ennis moved to open the meeting, Kemna seconded. Motion passed unanimously. Meeting was adjourned.