

Business Loop Community Improvement District
Board of Directors Meeting Minutes
Parkade Plaza
601 Business Loop 70 West #128
Thursday, September 15, 2016 8:00 am

Present:

Paul Land

Vicki Kemna

Franky Karmen

Paul Land

Cris Burnam

Tom May

Gary Ennis

Carrie Gartner

Jodi Jackson - Columbia Tribune

May opened the meeting. Land moved to accept the minutes, Ennis seconded. Motion passed unanimously. Gartner reviewed financials. Burnam moved to accept the financials, Land seconded. Motion passed unanimously.

Old Business

Steering Committee

Gartner reviewed the updated list of members and stakeholders who have agreed to serve on the steering committee for the Loop Corridor Project. She emphasized that the meetings will be open to the public and the goal will be to continue gathering input so the committee can remain fairly small and nimble while still gaining the broadest input possible

New Business

Sidewalk/Street Closure Fees

The Council is considering a fee for developments that require street and sidewalk closures based on time closed and linear foot. Our concerns are:

- 1) Applicability to MODOT roads
- 2) Exemptions for public improvements (improvements to public space)
- 3) Exemptions for government entities (ie, the CID)
- 4) Short term emergency repairs

Our major concern is an added fee as we undertake a massive public improvement project along the corridor. Our concern is also ensuring that this will not stifle needed private investment/development along the corridor. We've communicated these concerns to staff and will monitor the progress through Council.

Director's Report

Gartner gave an update on sales tax collection which is running 136% of estimates. Gartner also gave an overview of the IDA conference, in particular other corridor development plans and the pedestrian spaces research report that Gartner helped author.

Closed Session as per MO Statutes Section 610.021.1 Land moved to close the meeting. Kemna seconded. Motion passed unanimously. No action was taken. Ennis moved to open the meeting, Burnam seconded. Motion passed unanimously. Meeting was adjourned.