

## **Business Loop Community Improvement District**

### **Board of Directors Meeting Minutes**

601 Business Loop 70 West #128

Thursday, January 19, 2017 8:00 am

#### **Present:**

Paul Land  
Vicki Kemna  
Dave Griggs

Tom May  
Gary Ennis  
Carrie Gartner

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

#### **Old Business**

Request for Qualifications

Gartner presented the revised RFQ to the board for final comments and approval. A question was raised about the definition of a "road diet" and if that was a common term. Gartner explained that it was commonly used in urban design. It was also suggested that the term "boulevard" be changed since that designates a specific type of street. Finally, it was requested that public notices be placed in the Missourian and the Tribune. Griggs motioned to approve the RFQ, Land seconded. Motion passed unanimously.

#### **Directors Report**

Development Code

Land gave an update on the code, including the tentative dates for Council review. Land praised the Planning and Zoning Commission for their work and highlighted a few items the board had been following that had been changed, particularly the 12 month time line for grandfathered uses.

MU Day of Giving

Gartner gave an overview of a university-wide effort to raise awareness of MU's impact on the community and raise funds. The board was supportive of Gartner putting out the word to businesses and property owners about how they could get involved. Of particular note was the presence of Mizzou North and two MU Museums on the Business Loop.

Smart Growth Workshop

Gartner will be traveling to St. Louis with Council members Ian Thomas and Mike Trapp for a free workshop on temporary streetscape changes and a demonstration of a pop-up bike lane. Gartner toured the current facility and reviewed the expansion plans for the board. Their current building will gain an addition, including a gym that fronts the Business Loop.

#### **Public Comment**

Land recommended reviewing ways to bring retailers together to share ideas. Gartner suggested organizing a meeting around a key promotional time, such as Small Business Saturday.