

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

601 Business Loop 70 West #128

Thursday, December 15, 2016 8:00 am

Present:

Paul Land
Vicki Kemna
Paul Land

Tom May
Gary Ennis
Carrie Gartner

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

Old Business

Corridor Planning Committee

Gartner presented the draft Request for Qualifications revised based on the Loop Corridor Planning Committee. No major reworking were requested. We will be working with MODOT on current traffic counts and speed assessments.

Debt Repayment Plan

Gartner presented a revised plan that reduced the debt repayment from 3 years to 1 1/2 years. This plan would still allow for \$125,000 for a planning firm and a required traffic study. Payments would be scheduled to ensure positive cash flow as much as possible. The plan would only require accessing the line of credit once, when paying the \$125,000. Gartner also explained that many firms allow for multiple payments over the course of the project and if that is the case, no credit would be required. Land motioned to accept the repayment plan, Griggs seconded. Motion passed unanimously.

Directors Report

Development Code

Land gave an update on the code. The new screening requirements between uses may be problematic and the 12-month window for maintaining a non-permitted use is still far too short. Overall though, there are no items that would drastically harm the Business Loop,

PIF Fees

Gartner updated the board on the final ordinance. Although the Business Loop was not exempted, government bodies were (ie, the CID) as were any private developments that added, improved, or relocated public assets. Given the existing conditions along the corridor, it is anticipated that the vast majority of private development projects would do this and thus be exempt.

Vision Zero

The Columbia City Council passed the Vision Zero ordinance, making Columbia the first city in the region to do so. This ordinance is focused on pedestrian safety and engineering, educational, and enforcement solutions to the problem.

Boys and Girls Club

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.