

**Business Loop Community Improvement District
Executive Committee Meeting Minutes**

601 Business Loop 70 West #128
Thursday, May 11, 2017 4:00 pm

Present:

Paul Land

Dave Griggs

Vicki Kemna

Cris Burnam

Carrie Gartner

Griggs opened the meeting.

New Business

Budget Draft Review

Gartner reviewed the budgeting process, gave an overview of the expected revenues, and reviewed the proposed expenditures to ensure they were in line with the priorities set forth by the board and the petition.

The board reaffirmed the primary commitment to the corridor planning process, as well as the need for immediate, smaller projects once the plan is in place. They also affirmed the need for marketing and other forms of outreach about the planning process and the final plan.

Personnel Discussion

Land motioned the meeting be closed pursuant to the provisions of section 610.021. Burnam seconded. Motion passed unanimously.

Discussion was held, no action was taken.

Griggs motioned to open the meeting. Kemna seconded. Motion passed unanimously.

Gartner will put together the final draft for board review at the next meeting.

Public Comment

No public comment.