

Business Loop Community Improvement District

Board of Directors Annual Meeting Minutes

601 Business Loop 70 West #128

Thursday, October 21, 2017 8:00 am

Present:

Paul Land

Dave Griggs

Lili Vianello

James Roark-Gruender

Gary Ennis

Cris Burnam

Carrie Gartner

James Yeager, Merek LeGrand - Aqueous Vapor,
Club Vogue

Griggs opened the meeting. Vianello moved to accept the minutes, Land seconded. Motion passed unanimously. Gartner reviewed financials and included a year-end review of finances. Starting next month, the financial statements will be reorganized to better reflect the budget (categories, line-items, etc.). Roark-Gruender moved to accept financials, Vianello seconded. Motion passed unanimously.

Old Business

Corridor Planning Update

Roark-Gruender and others gave a quick overview of the planning process and where we stood. Roark-Gruender, Griggs, and Gartner have been meeting with the consulting team to fine-tune ideas prior to the public meeting. Changes and updates were shared with the board. Specific plans were made for the public meeting itself.

New Business

Anthropology Museum Banners

Gartner has been working with Candace Sall to increase visibility of the newly opened Museum of Anthropology. One recommendation would be to install banner arms across the road from Mizzou North for their banners. There would be seven light poles. Gartner reviewed previous costs (approx. \$1202 for banner arms/poles plus approx. \$900 to install), which would come out of the streetscape enhancement line item. She also explained to new members that the board has already approved standards and approval processes. One concern was that the Loop will have banners down the street at some point so some type of cooperative accommodations will need to be made. Vianello motioned to approved installing banners, Roark-Gruender seconded. Motion passed unanimously.

Directors Report

Outreach Efforts

Gartner has continued doing community outreach with the Annual Report, most notably banks. She's meeting with teams at banks—small business lenders, development lenders, etc.—to talk about the numbers on the Business Loop, both sales tax and property assessments.

Chamber Leadership Trip

Gartner gave a quick overview of the planned Lexington trip, including a special workshop on a project somewhat similar to the Business Loop called the Town Branch Corridor project.

Public Comment

Yeager and LeGrand let the board know they had recently purchased the building housing Tiger Town Treasures. The board talked to them about possible ideas for the corridor and that area and invited them to attend the public meeting.