

Business Loop Community Improvement District

Board of Directors Annual Meeting Minutes

601 Business Loop 70 West #128

Thursday, November 16, 2017 8:00 am

Present:

Paul Land
Dave Griggs
Lili Vianello
Gary Ennis

Cris Burnam
Vicki Kemna
Carrie Gartner

Griggs opened the meeting. Vianello moved to accept the minutes with a change to "install banner hardware", Land seconded. Motion passed unanimously. Gartner reviewed financials. Burnam requested an additional sheet for the financials that showed year-to-date expenses and revenues. Gartner will contact GKC for that. Vianello moved to accept financials, Kemna 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. Burnam recommended design concepts for all the properties impacted by the proposed roundabouts, similar to the one done for the Stevenson property. The board directed Gartner to seek a proposal from Arcturis on cost and turnaround time. The board was not seeking a delay of the presentation for this but viewed it more as an addendum. Vianello asked about the approval process, particularly for the identity aspects. Gartner explained that the plan was a concept plan and while we would be seeking approval for the overall concepts, the specific aspects of the plan would undergo separate planning, discussion, and approval. Burnam expressed a desire know what changes in city codes would be necessary to move forward with the plan, particularly for private development. The board agreed that the vision for the street should lead to an affirmative policy for development. Gartner recommended the board review and approve the concept plan then, as a next step, speak to Engineering Surveys & Services to determine which regulations may be standing in the way of the vision. Land suggested a subcommittee of engineers, property owners, and others to review the concept plan and begin developing a list of next steps in this area (noting stormwater, setbacks, sidewalks, and landscaping).

New Business

December Meeting Change

Griggs noted that the December meeting is scheduled for Dec. 21 and recommended moving it one week earlier to the 14th to avoid the holidays. Vianello motioned to move the meeting date, Burnam seconded. Motion passed unanimously.

Directors Report

Small Business Saturday

Gartner reminded all that Small Business Saturday will be Nov. 25. She's handed out bags of swag and sent out digital graphics for business to use.

Chamber Leadership Trip

Gartner gave a quick overview of the Town Branch Corridor project in Lexington KY. She attended a presentation with Council members Trapp and Peters who both noted the parallels, including the idea that BL could be a connector between two large city parks (Stephens, Cosmo).

Public Comment - none