

Business Loop Community Improvement District

Board of Directors Annual Meeting Minutes

601 Business Loop 70 West #128

Thursday, April 19, 2018 8:00 am

Present:

Dave Griggs

Lili Vianello

Gary Ennis

James Roark-Gruender

Ryan Euliss

Jeff Spencer

Linda Schust

Carrie Gartner

Martha Head

James Payless

Narindar Rajani

Griggs opened the meeting and welcomed Schust, Spencer, and Euliss to the board. Vianello moved to accept the minutes, Ennis seconded. Motion passed unanimously, with Roark-Gruender abstaining due to absence from the meeting. Gartner presented February financials. Roark-Gruender moved to accept the financials, Vianello seconded. Motion passed unanimously.

New Business

Election of Board Officers

Roark-Gruender explained that board officers are selected at the Annual Meeting in August but that board terms meant that our vice chair, secretary, and treasurer all need to be replaced for the interim between now and August. Griggs recommended selecting Roark-Gruender as vice chair, Vianello as secretary, and Euliss as treasurer. Vianello motioned to accept this recommendation, Euliss seconded. Motion passed unanimously.

Plan Outreach Efforts

Gartner distributed a list of organizations and individuals to begin meeting with to discuss the Corridor Plan. The goal is to start with press and then focus on council members and community organizations. The board offered additional ideas for groups to meet with. Gartner will begin scheduling and work to have one or two board members at each meeting. The board also recommended an FAQ sheet be drafted for the board. Finally, the board offered minor adjustments to the one-sheet handout. The rollout will be the first week of May.

Preliminary Budget Discussions

Gartner will begin researching options for threshold projects in anticipation of the larger budget discussion. In addition to the projects outlined in the Corridor Plan, the board recommended researching the following year-one projects: trash cans, festival lot, landscaping, banners, painted sidewalks/crosswalks, and weed management along the medians.

Director's Report

Gartner gave brief updates on the Mizzou North property and on Love INC's development and expansion plans. Robbie Price of SOA is their architect and was very amenable to creating a development plan that fit within the Loop Corridor Plan and reduced the size of the driveways on that parcel. Gartner also mentioned that she appeared on KMIZ's business segment to talk about the Corridor Plan.

Public Comment Bayless recommended landscaping as a threshold project that has high return and low investment.