

**Business Loop Community Improvement District**

**Board of Directors Meeting Minutes**

601 Business Loop 70 West #128

Thursday, October 11 2018 8:00 am

**Present:**

Lili Vianello

Dave Griggs

James Roark-Gruender

Ryan Euliss

Jeff Spencer

Linda Schust

Gary Ennis

Carrie Gartner

Griggs opened the meeting. Vianello moved to accept the minutes as amended, Spencer seconded. Motion passed unanimously. September/Year End financials not ready but will be presented at the next board meeting.

**Old Business**

**Corridor Plan Committee**

Gartner has reached out to general members but has not seen many interested in volunteering for a committee. Roark-Gruender recommended sending separate emails for each committee to better tailor the message. Gartner will do so and then move forward with committees, with the understanding that people may join at any time.

**New Business**

**Affirmation of Officers**

Roark-Gruender motioned to accept the current slate of board officers (Griggs as chair, Roark-Gruender as vice chair, Euliss as treasurer, and Vianello as secretary). Ennis seconded, motion passed unanimously.

**Director's Report**

**Small Scale Manufacturing Grant Update**

Gartner gave an update on the grant process. It is a 9-month process with a site visit planned for March 12-14. The current task is to gather a list of current resources and a list of current makers, producers, and fabricators (businesses, home-based businesses, and hobbyists). Gartner is finding three categories: woodworking/metalworking/electronics; textiles/crafts; and food producers. The last category is the most popular.

**Public Comment**

No comments from the public.

**Closed Session**

Vianello moved this section of the meeting be closed pursuant to the provisions of section 610.02, Schust seconded. Motion passed unanimously. Board received an update on the current court case. No action taken. Vianello moved the meeting be reopened, Euliss seconded. Motion passed unanimously.