

Business Loop Community Improvement District

Board of Directors Meeting Minutes

601 Business Loop 70 West #128

Thursday, December 13, 2018 8:00 am

Present:

Lili Vianello

Gary Ennis

Dave Griggs

James Roark-Gruender

Carrie Gartner

Ryan Euliss

Jeff Spencer

Linda Schust

Griggs opened the meeting. Vianello moved to accept the minutes, Euliss seconded. Motion passed unanimously. Gartner and Euliss presented financials, including an overview of revenues. Euliss and Gartner will meet for an additional review of revenues and report to the board. Vianello motioned to approve financials, Euliss seconded. Motion passed unanimously.

Committee Reports

Executive Committee

Griggs gave an overview of the committee's work on drafting a personnel manual. Gartner offered the anti-discrimination policy adopted by the Columbia Public Schools and the committee will work that into the manual.

Graphic Design Committee

The committee is revising the scope of work for the proposed contract extension and will work with Arcturis to clarify our needs and the final costs.

New Business

Up for consideration is an extension of our line of credit with Landmark Bank. Griggs abstained from the discussion and Roark-Gruender assumed the role of chair. While our line of credit has been paid off and there is no immediate need for the funds, the board agreed it would be smart to extend it in anticipation of major projects. Euliss motioned to approve the extension, Schust seconded. All voted in favor save Griggs, who abstained.

Director's Report

MACC Grant

Gartner gave an update MACC's grant to double the size of their mechatronics lab and add a makerspace. Griggs and Gartner organized a meeting with Drs. Lashley and Fey and our legislative delegation to tour the space.

Columbia College

Gartner gave a quick overview Columbia Colleges desire to improve the section of Rangeline to the Bus Loop and is working on a cooperative effort.

Small Scale Manufacturing Grant

Gartner and Griggs updated the board on the efforts of the SSM working group and the grant process.

Stormwater

Gartner will be working with MU Engineering students on a stormwater analysis for the corridor.

Public Comment

No comments from the public.