

Business Loop Community Improvement District

Annual Meeting Minutes

601 Business Loop 70 West #128

Thursday, August 15, 2019, 8:00 am

Present:

Lili Vianello

James Roark-Gruender

Ryan Euliss

Dave Griggs

Gary Ennis

Linda Schust

Carrie Gartner

Rae Adams

Michele Bayte

Steve Cooper

Columbia Missourian

Roark-Gruender opened the meeting. Vianello moved to accept the minutes, Griggs seconded. Motion passed.

Gartner presented financials. Vianello moved to accept the minutes, Griggs seconded. Motion passed unanimously.

New Business

Confirm Slate of Officers

Griggs nominated Roark-Gruender for Chair, Vianello for Vice-Chair, Euliss for Treasurer, and Schust for Secretary. Ennis seconded. Motion passed unanimously.

Annual Report

Roark-Gruender presented the Annual Report.

Assessment Rate

Vianello moved to approve an assessment rate of .4778 cents per \$100 assessed valuation, Euliss seconded. Motion passed unanimously. This represents no change in assessment rate.

Small-Scale Manufacturing Plan

Gartner and Roark-Gruender presented the final SSM deliverables, including development test cases, suggested revisions to the UDC, and images of recommended building styles and materials. Vianello recommended adding her photographs of Las Vegas to the collection. Vianello moved to approve the documents, Griggs seconded. Motion passed unanimously.

Director's Report

Small Scale Manufacturing Plan - Commercial Kitchen

Gartner offered an update on efforts to secure a commercial kitchen location on the Business Loop. Roark-Gruender emphasized the importance of this project and how it fulfilled the goal of the CID to attract new businesses and enliven the street. Euliss moved to commit up to \$25,000 to assist REDI in the development of a commercial kitchen. Griggs seconded. Motion passed unanimously. The board was fine with taking the amount from the fund balance rather than reworking the operating budget.

Closed session

Euliss moved for closed session pursuant to regulation Section 1(c) 610.021 (13) of the Revised Statutes of Missouri, Griggs seconded. Motion passed unanimously. Gartner offered a legal update. No action was taken. Griggs motioned to adjourn the closed session portion of the meeting, Ennis seconded. All approved. Roark-Gruender closed the regular meeting.