

**Business Loop Community Improvement District
Executive Committee Meeting Minutes**

601 Business Loop 70 West #128
Thursday, October 10, 2019 4:00 PM

Present:

Lili Vianello

James Roark-Gruender

Carrie Gartner

Ryan Euliss

Linda Schust

Roark-Gruender opened the meeting.

Etsy Grant

The committee reviewed the grant and the Loop CID's partnership with Jabberwocky on the year-long Maker City project. The official grantee is Jabberwocky and the funds have been delivered to that organization. All funds are dedicated to the project outlined in the grant application and no funds will be used for salaries for either Jabberwocky or Loop CID employees or for Jabberwocky programs outside the Maker City project.

The committee recommended establishing an internal process for grant applications and the various partnerships often required for grants to ensure the appropriateness of these partnerships. The committee also made it clear that the partnership between the Loop CID and Jabberwocky is appropriate.

The committee also recommended that the full board accept the Etsy Maker City designation and authorize Gartner to work with Jabberwocky to facilitate the program related to the Etsy grant as based on the budget included in the proposal (attached.) Vianello made the motion, Euliss seconded. Vote was unanimous, save for Schust who abstained.

Closed Session

Meeting was closed pursuant to the provision of section 610.0210 to discuss personnel issues at 4:25 pm. The committee recommended:

- Rescinding the \$5000 bonus previously offered to Gartner to comply with MO State Statutes, with a 3 month repayment schedule from the date of board approval.
- The Executive Committee evaluate the executive director and report to the full board at the November meeting.

Motion made by Vianello, seconded. Passed unanimously.

Roark-Gruender will work with our payroll firm and the accountants regarding taxes.

Vianello moved to adjourn to regular session, seconded. Motion passed unanimously. Committee left closed session at 4:49 pm. Committee recommendations communicated to Gartner.

No public comment offered.

Meeting adjourned at 5:00 pm.