

**Business Loop Community Improvement District
Board of Directors Meeting Minutes**

601 Business Loop 70 West #128

Thursday, November 21, 2019 8:00 am

Present:

Lili Vianello

Dave Griggs

James Roark-Gruender

Ryan Euliss

Linda Schust

Jeff Spencer

Caleb Colbert

Tom May

Carrie Gartner

Roark-Gruender opened the meeting. Griggs moved to accept the minutes, Spencer seconded. Motion passed unanimously. Euliss and Gartner presented the financials. Griggs moved to accept the financials, Spencer seconded. Motion passed unanimously.

Closed Session

Vianello moved to close the meeting pursuant to the provision of section 610.0210 to discuss legal and personnel issues. Griggs seconded.

No action taken.

Griggs moved to adjourn from closed session, Vianello seconded.

Euliss motioned and Griggs seconded that the Business Loop Community Improvement District hereby approve, after a thorough evaluation of comparable salary levels and a full evaluation of the performance of the current executive director, the current executive director be given a merit increase of \$7000 per year beginning on December 1, 2019.

Vianello outlined an evaluation process to take place prior to December 1, 2019. Motion passed unanimously.

Public Comment

No public comment offered.