

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

Parkade Plaza  
601 Business Loop 70 West #128  
Columbia, MO 65203

Thursday, January 21, 2016  
8:00 am

**Present:**

Gary Ennis  
Tom May  
Paul Land  
Vicki Kemna

Dave Griggs  
Cris Burnam  
Carrie Gartner  
James Gruender - Passions  
Jennifer Henderson  
Michael McMann  
Alicia Stice - Columbia Tribune

May opened the meeting. Land moved to accept the minutes, Ennis seconded. Motion passed unanimously. Financials are not ready and will be presented next month. Gartner did provide a review of property assessment revenues.

**New Business**

SWOT Analysis - see attached

The board discussed a traffic analysis of the street.

**Director's Report**

The board selected Monday, Feb 22 from 5 to 6:30 pm for an open house. It will be an opportunity for members to meet the board and participate in a planning activity.

The city approved our banner attachment agreement and the Museum of Art and Archaeology is interested in hanging banners. Gartner will present a budget for arms and installation next month.

William Woods just opened an office in Parkade, making that 5 schools on the Business Loop.

**Public Comment**

James Gruender from Passions posed several questions regarding sales tax id numbers, the budget, and the bylaws. Gartner said she would drop those documents off at his work.

Jennifer Henderson asked that the meeting time be rescheduled to a more convenient time. Gartner explained that 8 am was selected because members and one neighborhood association wanted a meeting time that wasn't during 9 to 5 working hours. However, she will check with members for any major scheduling conflicts.

Henderson also questioned Radar's attendance and position as treasurer. The board explained that the bylaws allow some officer duties to be given to the executive director or other professionals. The board also clarified that financial were managed by GKC, and independent accounting firm, to provide transparency, oversight, and accountability.

Meeting was adjourned.