

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

Parkade Plaza
601 Business Loop 70 West
Columbia, MO 65203

Thursday, October 22, 2015
8:00 am

Present:

Cris Burnam
Gary Ennis
Tom May
Dave Griggs
Paul Land
Vicki Kemna
Carrie Gartner

Guests and reporters also attended

May opened the meeting.

Griggs motioned to accept the minutes, Burnam seconded. Motion passed unanimously.
Griggs motioned to approve the financials, Land seconded. Motion passed unanimously.

Gartner updated the board on stormwater issues. The city will be working on identifying some district-wide options for stormwater management. Some options will be rolled into a corridor redevelopment plan, others will be independent of any beautification/landscaping plan.

Gartner presented MODOT's plans for improving the pedestrian and bike access under the three bridges they are replacing. The new plans are much more accessibility and will allow greater connection between the Business Loop and Cosmo Park/Bear Creek Trail. Additionally, pedestrian access will be improved on the far west end with the addition of sidewalks and a crosswalk.

May opened the board discussion to the question of a sales tax election. Griggs motioned to set the election for December 1, 2015. Land seconded. One unknown was how long it would take the County Clerk to certify the voters. As such, Griggs amended his motion to include both December 1, 2015 and December 8, 2015. Land seconded. Motion passed unanimously. Gartner will connect the County Clerk regarding that timeline.

Gartner presented her Director's Report. She outlined the Chamber's Gainesville trip and spoke of a few key things they are doing well, including transit and stormwater management. Gartner has also been appointed to a subcommittee of the Mayor's Task Force on Pedestrian Safety that focuses on engineering and infrastructure solutions to safety. Finally, she reminded everyone that the survey was still online. The board expressed an interest in COD ride alongs given some recent public safety issues so Gartner will begin that process.

May opened the floor to public comment. Topics ranged from solar panels in parking lots to snow removal priorities to overall planning philosophies.

Land motioned to adjourn. Ennis seconded. Motion passed unanimously.