

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

Parkade Plaza
601 Business Loop 70 West
Columbia, MO 65203

Thursday, October 28, 2015
4:00 pm

Present:

Gary Ennis
Tom May
Dan Rader
Paul Land
Vicki Kemna
Robert Hollis
Carrie Gartner

May opened the meeting and explained that the board's initial timeline may not work with the County Clerk's timeline for certifying voters. Hollis reviewed the details and presented Resolution 2015-33 that would allow the board to call for an election yet allow the clerk sufficient time to certify the voters.

Rader motioned to accept the resolution. Land seconded. Motion passed unanimously.

Hollis then reviewed the generally accepted standards for conducting an election for the board.