

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

601 Business Loop 70 West #128

Thursday, February 16, 2017 8:00 am

Present:

Paul Land
Dave Griggs
Cris Burnam

Gary Ennis
Carrie Gartner
James Roarke-Gruender
Jodie Jackson

Griggs opened the meeting. Land moved to accept the minutes, Burnam seconded. Motion passed unanimously. Gartner reviewed financials. Burnam moved to accept the financials, Ennis seconded. Motion passed unanimously.

New Business

Brown Resolution

A draft of a resolution sponsored by Rep. Kip Kendrick to rename a section of Providence after Sherman Brown was presented. Ennis moved to support the resolution, Burnam seconded. Motion passed unanimously. The board asked Gartner to inquire about funding for the proposed signs and suggested helping in some way.

Board Terms

The current board terms are not properly staggered based on best practices for government and non-profits. Some years have more than half the board seats come open and other years have none. Properly staggered terms encourage participation from members, promote diversity, allow for fresh perspectives, preserve institutional memory, increase oversight, and prevent mismanagement. A resolution that would correct board terms over time was presented to the board. Upcoming appointees will be split between 2 year terms and 3 year terms to correct the schedule. Ennis motioned to approve the resolution, Land seconded. Motion passed unanimously.

Directors Report

Smart Growth Workshop

Gartner attended a one-day workshop in St. Louis with Council members Trapp and Thomas about how temporary changes to streetscapes can encourage long-term, permanent changes. Gartner took photos and wrote an article on the workshop for the Columbia Business Times.

Request for Qualifications

Gartner gave an update on the planning process and reviewed the firms who have submitted qualifications. The Planning Committee is meeting soon to review.

Call for Applications

Gartner reviewed the call for board application process. Notices appeared on the website, in a member email, and via postcard to all property owners, business owners, and residents. Applications can fill out the forms online or hard copies are available in the office.

Public Comment

Land discussed ways to track property values. Roarke-Gruender discussed the RFQ process and offered to call references.