

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

Chairman's Room #131
Parkade Plaza
601 Business Loop 70 West
Columbia, MO 65203

Monday, May 18, 2015
3:00 pm – 4:00 pm

Present:

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

Absent:

Dan Rader

Guests:

Ben Gakinya
Sharon Lynch
Alicia Stice - Columbia Daily Tribune

Approval of Minutes

Griggs motioned to accept the minutes. Ennis seconded. Motion passed unanimously.

Setting of Regular Meeting Times

Griggs motioned to accept the third Thursday of the month at 8 am. Burnam seconded. Motion passed unanimously.

Presentation of Various Agreements

Gartner presented agreements with Landmark Bank and Boone County to the board. Board had previously directed these agreements to be reached; no further vote required.

Gartner presented agreements with Moresource and Gerding, Korte and Chitwood to the board. Burnam motioned to approve the agreements. Griggs seconded. Motion passed unanimously.

Presentation of Budgets

Gartner presented the FY2015 Budget (partial year) and the FY2016 Budget to the board for review. Griggs motioned to accept the FY2015 budget. Land seconded. Motion passed unanimously.

A typographical error was corrected in the FY2016 Budget. Griggs motioned to accept the corrected budget. Burnam seconded. Motion passed unanimously.

Budgets will be forwarded to City Council for review and then to the Missouri Ethics Commission.

Directors Report

Gartner updated the board on several key issues including the sales tax election; the board, member, and community planning efforts; and the branding of the Business Loop.