

Business Loop Community Improvement District Board of Directors Meeting Minutes

Parkade Plaza
601 Business Loop 70 West
Columbia, MO 65203

Thursday, June 18, 2015
8:00 m – 9:00 am

Present:

Cris Burnam
Gary Ennis
Vicki Kenma
Tom May
Carrie Gartner

Absent:

Dave Griggs
Paul Land
Dan Rader

Guests:

Ben Gakinya - Parkade
Cameron Dunafon - Taco Bell
Alicia Stice - Columbia Daily Tribune

Approval of Minutes

Burnam motioned to accept the minutes. Kenma seconded. Motion passed unanimously.

Setting of Regular Meeting Times

Board determined that the time approved at the last meeting (the third Thursday of the month at 8 am) would stand.

New Business

Zoning

Gartner presented an overview of the city's proposed changes to zoning, including changes specific to C-3. The board choose not to decide at this point to join a coalition of groups with the goal of providing recommendations about the changes. However, the board agreed that they need to get up to speed on the proposed changes. Gartner will see if either Tim Teddy would be available to meet with the board to discuss M-C zoning.

Gartner also touched briefly on stormwater issues and will schedule a presentation with the city stormwater team to explain how the city ordinance works and how it would impact redevelopment on the Business Loop.

Scheduling

The board still wants to host an open house for the community but determined that due to vacations, July will be a difficult month to ensure people can attend. The open house will be planned for August instead.

Directors Report

Gartner updated the board on several key issues including establishing the financial statements, a branding update, database and member outreach, available space database, and the I-70 bridge construction.

Because there are no established committees, Gartner recommended having a point person on key issues to report back to the board. Kenma volunteered to be the point person with MODoT given her past work with them. A meeting with MODoT will be scheduled as soon as they officially bring on the contractors.