

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

Parkade Plaza
601 Business Loop 70 West
Columbia, MO 65203

Thursday, September 17, 2015
8:00 am

Present:

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

Many guests and reporters also attended

May opened the meeting. May also opened the floor to public comment throughout the meeting, as opposed to at the end. Many people took advantage of this opportunity to ask questions.

Ennis motioned to accept the minutes, Burnam seconded. Motion passed unanimously. Financial were not yet available and will be presented at the October meeting.

Gartner presented the preliminary survey results, with the understanding that the survey would be open for a while and results may change. All key areas presented were seen as important but when forced to choose one area, respondents chose beautification (with infrastructure improvements and transportation/accessibility a close 3rd and 2nd). While it's clear there is support for addressing many areas, this prioritizing will help. Gartner explained that this survey is the first step to a larger planning effort and will help direct the search and the scope of work for a consultant (pending CID funding).

May presented a detailed response to a letter from the Law Firm of Holder, Susan, Slusher and Oxenhandler on behalf of Jennifer Henderson. Burnam motioned to approve the letter, Land seconded it. Motion passed unanimously.

Gartner presented her Director's Report. She outlined the work being done by the Mayor's Task Force on Pedestrian Safety and noted that many participants wanted to see sidewalk and crosswalk improvements on the Business Loop. Gartner also outlined a meeting she and Burman had with Mike Matthes and John Glascock regarding way to manage stormwater as a district, rather than parcel by parcel. They will be moving forward with the city on that project. Finally, Gartner noted that MODOT and ESS will be following up on pedestrian/bike recommendations for the I-70 bridge project later in the month.

May opened the floor for public comment.