

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

Parkade Plaza
601 Business Loop 70 West #128
Thursday, April 21, 2016 8:00 am

Present:

Gary Ennis
Tom May
Paul Land
Dave Griggs
Carrie Gartner

Travis Koestler - MODOT
Mike Shupp - MODOT
Jack Miller - True Media
James Gruender - Passions
Alicia Stice - Columbia Tribune

May opened the meeting. Griggs moved to accept the minutes, Land seconded. Motion passed unanimously. Gartner explained that the financials were not ready because we had been inadvertently locked out of our accounts at Landmark when they changed over to a new system.

MODOT Presentation

Koestler and Shupp provide a MODOT Update. Specifically, they explained the new roundabout plans, the construction and street closure schedule, and the pedestrian friendly aspects. They also explained the dogbone plan for Rangeline.

Old Business

Banner Budget - Gartner reviewed the actual v. estimated costs for the banner installation. Costs came in approximately \$1000 over estimate for the following reasons: selected heavy-duty hardware to withstand strong winds; purchased bulk banding, rip ties, and clips that can be used for future installations; longer installation time than estimated. Since this is a new process, we'll be able to use these numbers for all future estimates.

New Business

Selection of Officers - Griggs moved to nominate Tom May for chair, Dave Griggs for vice chair, and Vicki Kemna for secretary. Ennis seconded. Griggs amended his motion to include Cris Burnam as treasurer. Ennis seconded the amended motion. Board unanimously accepted the slate. Kemna had already shown a willingness to continue as secretary. Gartner or May will reach out to Burnam to make sure he is able to serve as treasurer.

Director's Report

Gartner offered an update of the sales tax collection process for the board.

Gartner also updated the board on the Change for Columbia campaign she is working on with The District. This campaign will encourage people to give to established social service agencies rather than to panhandlers.

Finally, Gartner gave an overview of some current events on The Loop, including the Roots n Blues artist announcement at Kia and the crowds at Popeyes Chicken.

Public Comment

Gruender commented that he was disappointed the financials were not ready. The board reexplained that this was due to a new account system at Landmark.

Meeting was adjourned.