

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

Parkade Plaza

601 Business Loop 70 West #128

Thursday, October 20, 2016 8:00 am

Present:

Paul Land

Vicki Kemna

Franky Karmen

Paul Land

Tom May

Gary Ennis

Carrie Gartner

Jodi Jackson, CDT

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

Old Business

Steering Committee

Gartner reviewed the notes from the first Planning Committee meeting for board input. She also presented a few examples of corridor improvement projects in other cities. Board members liked the idea of reaching out to other cities for ideas but emphasized that more traditionally "downtown-styled" streets would be less useful to study given the very different nature of our street.

Development Code

Griggs, Land, and Gartner updated the board on some key issues. A small lot exception is included to protect some of the older, smaller lots along the corridor.

Comments included:

- 1) Support for Artisan Industries but should be expanded to permit related retail sales (ie, shirts, hats, and glasses for microbreweries, etc.)
- 2) Concern that the grace period to replace a new vacancy with another grandfathered use had been reduced from 12 months to 6 (we had recommended a minimum of 24).
- 3) Support for sales of mulch, topsoil, and other bulk products related to landscaping in the manner that Moser's currently does (fenced in, retail sales to public).

Directors Report

Sidewalk/Street Closure Fees

Gartner reported that we are working with the Chamber to clarify certain aspects of the ordinance and to ensure that any fees are in line with a mid-sized city such as ours. MODOT has expressed concern with another government body imposing fees on one of their roads. The board also discussed a 2-tier system in which completely closed roads would be treated differently than roads with one lane closed in which the traffic still flowed.

Griggs moved to adjourn the meeting, Ennis seconded. Motion passed unanimously.