

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

Parkade Plaza

601 Business Loop 70 West #128

Thursday, November 17, 2016 8:00 am

Present:

Paul Land

Vicki Kemna

Paul Land

Cris Burnam

Tom May

Gary Ennis

Carrie Gartner

James Gruender

May opened the meeting. Burnam moved to accept the minutes, Land seconded. Motion passed unanimously. Gartner reviewed financials. Burnam moved to accept the financials, Ennis seconded. Motion passed unanimously. Burnam recommended a spreadsheet be distributed to outline current debts in anticipation of a discussion of the repayment plan.

Old Business

Corridor Planning Committee

Gartner presented the draft Request for Qualifications and took recommendations for changes from the board. The board had some changes but overall, no major reworking were required. The Corridor Planning Committee will also meet to review.

Development Code

Land updated the board on some key issues. One key issue of interest to the board was the 6-month grace period for vacancies for uses that are currently allowed but will be non conforming. P & Z has increased that to 12 months. Land also outlined the dates of public hearings, with an anticipated date of 12/8 for a P & Z vote.

Directors Report

PIF Fees

Gartner reported that she had testified before the Downtown Leadership Council with three main points: That the city check with MODOT before applying feeds, that the ordinance be limited to downtown, and that private and for-profit schools be included along with public schools.

Kemna moved to close the meeting in accordance with MO Statutes Sections 610.021.1, Ennis seconded. Motion passed unanimously.

Kemna moved to open the meeting, Ennis seconded. Motion passed unanimously.