

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

601 Business Loop 70 West #128  
Thursday, March 16, 2017 8:00 am

**Present:**

Paul Land  
Dave Griggs  
Vicki Kemna

Gary Ennis  
Carrie Gartner  
James Roarke-Gruender  
Jodie Jackson

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

**New Business**

Selection of Board Slate

Via secret ballot, the board selected a recommended slate of Dave Griggs (Flooring America/property owner), Gary Ennis (Ennis Appliance/property owner), James Roarke-Gruender (Passions/property owner), and Franky Karmen (Felice Brown) (resident). Dennis Waldrip of Boone Supported Living was urged to apply next year and become active in the upcoming planning process.

**Directors Report**

Planning Firm Selection Process

Gartner reviewed the firms and the scheduled dates. Draft questions were circulated and the board offered input.

**Public Comment**

Roarke-Gruender (Chair of the Planning Committee) offered additional description of the planning process and the goals.