

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

601 Business Loop 70 West #128
Thursday, April 20, 2017 8:00 am

Present:

Paul Land
Dave Griggs

Lili Vianello
Gary Ennis
Carrie Gartner

Griggs opened the meeting. Land moved to accept the minutes, Ennis seconded. Motion passed unanimously. Gartner reviewed financials, specifically the latest revenue numbers and the fact that we have paid off all third-party debt (approximately \$13,500 still remains on our line of credit). Land moved to accept the financials, Ennis seconded. Motion passed unanimously.

New Business

Corridor Planning Recommendations

Ennis motioned the meeting be closed pursuant to the provisions of section 610.021. Land seconded. Motion passed unanimously.

Minutes of closed session have been released and are as follows:

Griggs presented the recommendation of the Corridor Planning Committee to select Arcturis. Griggs,

Land, and Ennis attended all the planning meetings and agreed that all firms were impressive. All mentioned the economic development focus of Arcturis; that an improved street will help businesses. Griggs emphasized Arcturis' experience with the city and MODOT and cited this as a great opportunity to engage the community. Land said the five presentations demonstrated what the road can become and that the opportunity to transform the corridor is phenomenal. All answered questions from Vianello, who was not on the board and thus less familiar with the firms and the work of the committee.

Ennis motioned to authorize the Loop CID to begin negotiations with Arcturis. Land seconded. Motion passed unanimously.

Vianello motioned to open the meeting. Land seconded. Motion passed unanimously.

Board Officers

Ennis nominated the following:

- Griggs - Chair
- Land - Vice Chair
- Kemna - Secretary
- Burnam - Treasurer

Roarke-Gruender will remain chair of the Corridor Planning Committee. Vianello seconded. Motion passed unanimously.

Personnel Review Process

Gartner recommended updating the personnel review process prior to the budget discussion. Past reviews had been handled by outgoing chair Tom May. Board recommended the Executive Committee

discuss how to handle reviews in the future. Gartner will pull together the Exec Com to do so and to do a preliminary budget review.

Directors Report

FY2018 Budget Planning

Gartner reviewed the budget process and relevant dates. She also confirmed funding priorities with the board. Top priority is the Corridor Plan, including possible temporary or phase 1 improvements. Also key will be funds for public outreach and marketing of the plan (including design, printing).

Public Comment

No public comment.