

A special meeting of The Loop CID Board of Directors was held at the offices in Columbia, Missouri for the purpose of reviewing the consultant proposal from Arcturis.

Chairman Griggs called the meeting to order at 4:12 PM May 23, 2017

Present were Dave Griggs, Paul Land, James Roark Gruender and Gary Ennis joined via speaker phone.

The proposal was further discussed. Griggs noted that the timeline had been slightly adjusted to meet some expressed concerns.

Gruender moved acceptance of the proposal from Arcturis in the amount of \$120,000.00 to provide master planning services as outlined in their proposal dated May 18, 2017.

Motion was seconded by Land.

All members voted affirmative.

Griggs adjourned the meeting at 4:25 PM