

**Business Loop Community Improvement District**

**Board of Directors Annual Meeting Minutes**

601 Business Loop 70 West #128

Thursday, March 15, 2018 8:00 am

**Present:**

Paul Land

Dave Griggs

Lili Vianello

Gary Ennis

Cris Burnam

Carrie Gartner

CJ Dykhouse - Boone Co.

Brian McCollum - Boone Co.

James Bayless

Narindar Rajani

Griggs opened the meeting. Vianello moved to accept the updated minutes, Land seconded. Motion passed unanimously. Gartner presented February financials, noting that sales tax revenues were running at about 103% of last year. Vianello moved to accept the financials, Burnam seconded. Motion passed unanimously.

**New Business**

**Boone County Collection Agreement**

McCollum and Dykhouse presented a new collection agreement updated to comply with new state law. The % charged for delinquent fees increased and other items were added to assure payment of taxes. The law went into effect Jan. 20, 2018. Gary moved we accept the new collection agreement, Vianello seconded. Motion passed unanimously.

**Board Candidates**

The board reviewed the applications from Linda Schust of Jabberwocky, Ryan Euliss of Boone Electric, Jeff Spencer of Just Jeff's, and Weyen Burnam of Parkade. (Four applications for three open seats.) The board determined that all met the eligibility requirements. Ennis moved to send all four applications to the mayor for consideration, Vianello seconded. Motion passed unanimously. The board also agreed all would make good board members and recommended reaching out to the one not selected during the next selection process.

**Public Comment** There was no public comment.