

**Business Loop Community Improvement District**

**Board of Directors Annual Meeting Minutes**

601 Business Loop 70 West #128

Tuesday, March 27, 2018 8:00 am

**Present:**

Paul Land

Dave Griggs

Lili Vianello

Gary Ennis

James Roark-Gruender

Cris Burnam

Vicki Kemna

Carrie Gartner

Griggs opened the meeting.

**Old Business**

**Corridor Planning Plan**

Vianello moved that the board accept the Loop Corridor Plan. Land seconded the motion. The board had a brief discussion, noting that the series of public meetings with members last month helped fine tune the plan. Roark-Gruender noted that it should be put on the record that all board members had a "conflict of interest." Gartner clarified that "conflict of interest" had a specific connotation beyond simply being interested parties. Vianello pointed out that we are all on the board as stakeholders for businesses or properties and that we had gone to great lengths to solicit input and address what concerns we could.

The board voted unanimously to approve the Loop Corridor Plan.

A brief discussion of next steps ensued. Gartner will begin preparing information the board can use for outreach to the community, city council, and other key stakeholders.

**New Business**

**Board Member Recognition**

Griggs presented resolutions to exiting board members Kemna, Burnam, and Land which thanked them for their efforts on behalf of the organization and the corridor. Griggs also presented a resolution to Roark-Gruender recognizing his tireless work as chair of the Corridor Planning Committee. Hands were shaken all around.

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