

## **Business Loop Community Improvement District**

### **Board of Directors Annual Meeting Minutes**

601 Business Loop 70 West #128

Thursday, September 20, 2018 8:00 am

#### **Present:**

Lili Vianello

Dave Griggs

James Roark-Gruender

Ryan Euliss

Jeff Spencer

Linda Schust

Gary Ennis

Carrie Gartner

Griggs opened the meeting. Vianello moved to accept the minutes, Schust seconded. Motion passed unanimously. Gartner presented August financials along with an update on monthly sales tax collections. Vianello moved to accept the financials, Roark-Gruender seconded. Motion passed unanimously.

#### **Old Business**

##### **Social Security Resolution**

Gartner presented a resolution drafted by the state office for Social Security to accept the vote of employees regarding social security compensation. Roark- Gruender motioned that the board approve the resolution and authorize the Executive Director to execute the necessary contract. Schust seconded. Motion passed unanimously.

##### **Corridor Plan Update/Committee Assignments**

Roark-Gruender gave a quick update on the plan, which should go before Council for approval on Monday, October 1. Gartner listed the top three committees the board should focus on first, largely because they tackle threshold projects. The board asked Gartner to begin preparing scheduling committee meetings.

Spencer mentioned that Firestone would be amenable to a bike repair station on their property and may be able to contribute. Gartner is also working with the Board of Realtors on a grant that may fund part of the station. The board also mentioned signs that notified the public about ongoing/completed projects.

#### **Director's Report**

##### **Smart Growth American Grant**

Gartner gave an update on the grant process, including the volunteer committee, the new website, and the makers and vendors registries. The goal is to get a lay of the land in preparation for a mid-winter site visit.

##### **Chamber Leadership Trip**

Gartner updated the board on the recent Leadership Trip, including the tour she organized for some attendees—including three council members and the city manager—to a local makerspace.

##### **October Meeting**

The October board meeting was rescheduled for the 11th due to the IDA Urban Management District conference.

##### **Public Comment**

No public comment.