

Business Loop Community Improvement District

Board of Directors Meeting Minutes

601 Business Loop 70 West #128

Thursday, June 20, 2019, 8:00 am

Present:

Lili Vianello

James Roark-Gruender

Ryan Euliss

Dave Griggs

Gary Ennis

Jeff Spencer

Linda Schust - via phone

Carrie Gartner

Roark-Gruender opened the meeting. Vianello moved to accept the minutes, Griggs seconded. Motion passed. Gartner presented financials and they were accepted by the board as presented.

Committee Reports

Graphic Design Committee

Schust gave an overview of the graphic toolkit and some of the sample uses offered by Arcturis. The board was pleased with the toolkit and felt that the package represented the desire for graphics that represented both the history of the old highway and the new focus on makers. Griggs moved to approve the graphic toolkit, Ryan seconded. Motion passed unanimously. The Graphic Design Committee will work on selecting banner graphics. The board also requested they develop guidelines for Loop businesses interested in using the graphics.

Old Business

FY2020

The board reviewed the proposed budget and related staff reports. The board supports a yearly, dedicated fund balance for long-term projects and a 6-month emergency fund. Vianello motioned to accept the budget, Griggs seconded. Motion passed unanimously. Next year the board will begin the budgeting process in April with the final budget approved at the June meeting.

Director's Report

Small Scale Manufacturing Update

Gartner offered an update on a number of projects stemming from the Small-Scale Manufacturing Report including efforts to secure a commercial kitchen location on the Business Loop, the development of sample development projects for review by Community Development, and proposed revisions to the Artisan Industry section of the UDC. The goal is to request Council modify the definition of Artisan Industry to better represent what small manufacturers are doing now (ie, mechanical tools) and to propose the changes just apply to the CID to ensure other MC zones are not impacted.

Pop Up Park Events

Gartner gave a quick overview of the 5 events already planned for the park.

Public Comment - None