

**Business Loop Community Improvement District
Board of Directors Meeting Minutes**

601 Business Loop 70 West #128

Thursday, September 19, 2019 8:00 am

Present:

Lili Vianello

Gary Ennis

Dave Griggs

James Roark-Gruender

Carrie Gartner

Ryan Euliss

Rae Adams

Jeff Spencer

Linda Schust

Roark-Gruender opened the meeting. Griggs moved to accept the minutes, Euliss seconded. Motion passed unanimously. Euliss and Gartner presented August financials along with an overview of two key Loop Corridor Projects—the Pop-Up Park and the bike repair station. Both came in under budget, the park significantly so. Griggs moved to accept the financials, Spencer seconded. Motion passed unanimously.

Committee Reports

Graphic Design Committee - Loop Corridor Plan

Schust gave an update on committee projects. The banners are almost ready for final review and selection. The committee selected the bright, color block designs to add a pop of color to the street and reflect our makers project. We are still waiting on legal approval from MODOT on the Power Art project but Vianello reported that the city has already approved a \$500 contribution to the project.

Old Business

Bus Loop 70 Traffic Study - Loop Corridor Plan

CBB has completed the MODOT traffic study which includes a review of elements within our Corridor Plan. They recommend, among other things, a signal readjustments to immediately reduce wait times at intersections. They also recommend against a roundabout at Rangeline due to increased levels of traffic. The next step will be to meet with Arcturis to review the traffic study and consider impacts on the Corridor Plan. After that, a meeting with MODOT will be set.

New Business

Executive Committee/Worksessions

Roark-Gruender discussed the importance of providing time for board members to work on projects outside monthly board meetings, whether the Executive Committee or the full board. The board agreed to use the time immediately following the board meeting—the 3rd Thursday from 9 - 10 am—as additional time if needed.

Director's Report

Loop Corridor Plan

Gartner gave an update on the Hickman Native Wildflower Garden planting schedule and the public input process for CATSO (Columbia Area Transportation Study Organization)—the plan is updated every 5 years. Adams offered an event update.

Small-Scale Manufacturing

Gartner updated the board on the state's MO Food Products Manufacturing Task Force meeting in Jefferson City and on the shared commercial kitchen.

Public Comment

No public comment offered.

Closed Session

Meeting was closed pursuant to the provision of section 610.0210 to discuss personnel issues. Euliss moved to hire Rae Adams permanently in a part-time position at \$24,000/year. Schust seconded. Motion passed unanimously. Adams will continue with events—including some additional grant-based events planned for the next year—and additional duties as assigned.

Vianello moved to adjourn to regular session, Griggs seconded. Motion passed unanimously.