

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

601 Business Loop 70 West #128

Thursday, November 7, 2019 8:00 am

Present:

Lili Vianello

Linda Schust

Dave Griggs

James Roark-Gruender

Carrie Gartner

Ryan Euliss

Jeff Spencer

Roark-Gruender opened the meeting and offered an overview of the process of passing resolutions.

Griggs moved to accept Resolution 2020-1 stating:

Whereas the Board of the Business Loop Community Improvement District formally voted and agreed to pass the FY2020 Budget on June 20, 2019; The Business Loop Community Improvement District now ratifies this vote via resolution as per Section 67.1451.8 RSMo.

Euliss seconded. Motion passed unanimously.

Euliss moved to accept Resolution 2020-2 stating:

To the extent not approved in prior resolutions, all prior acts of the Board memorialized in the written and approved minutes are hereby approved, ratified, and so resolved by the Board.

Vianello seconded. Motion passed unanimously.

Public Comment

No public comment offered.