

Business Loop Community Improvement District

Board of Directors Meeting Minutes

601 Business Loop 70 West #128

Thursday, Feb. 20, 2020 8:00 am

Present:

Lili Vianello

Dave Griggs

James Roark-Gruender

Ryan Euliss

Jeff Spencer

Linda Schust

Carrie Gartner

Rae Adams

Crystal Garza-Matthews

Roark-Gruender opened the meeting. Vianello moved to accept the minutes, Griggs seconded. Motion passed unanimously. Euliss and Gartner presented December financials. Vianello moved to accept the financials, Schust seconded. Motion passed unanimously.

New Business

Workers Comp Insurance

Gartner presented a quote from one company and let the board know the second company agreed to provide a quote and then failed to do so. The board asked Gartner to check one last time and then proceed with the purchase.

Review of Board Applicants

The board reviewed all applications to ensure the applicants met the requirements. Garza-Matthews, a manager at McDonald's, applied and was in attendance. The board spoke with her briefly.

CID Expansion

Gartner has sent a letter to the properties surrounding Waves, the new Logboat space. The Logboat owners have offered to host a get-together once they are open with all the surrounding neighbors so we could explain the CID's goals and make the pitch. That would likely be in April. Board supported that plan.

Loop Corridor Plan

Banners and banner hardware are on order and installation scheduled for April.

Small-Scale Manufacturing

REDI and MU have signed a lease for the shared kitchen and we are moving forward with drafting plans and determining equipment needs. Woodruff is working on a brand as part of the Etsy grant and Rae has held the first of the Maker Meetups and Entrepreneurial workshops. Adams offered an overview of the Etsy-related event schedules.

Director's Report

Gartner provided a written Director's Report covering our ASLA Award for the Loop Corridor Plan, an overview of 501(c)(3)s, and the progress of the small-scale manufacturing development templates.

Public Comment

Garza-Matthews thanked the board and expressed her interest in serving.

Closed Session

Meeting was closed pursuant to the provision of section 610.0210 to discuss legal issues. Vianello moved to close session, Schust seconded. No action taken. Griggs moved to adjourn to regular session, Vianello seconded. Motion passed unanimously.