

## **Business Loop Community Improvement District**

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

601 Business Loop 70 West #128

Thursday, July 16, 2020, 8:00 am

Via Zoom and In-Person

#### **Present:**

James Roark-Gruender

Ryan Euliss

Linda Schust

Karen Geotz

Michele Batye

Crystal Garza-Matthews

Jeff Spencer

Carrie Gartner

Roark-Gruender opened the meeting. Batye motioned to approve minutes, Schust seconded. Motion passed unanimously. Euliss and Gartner presented financials and discussed possible future impacts of COVID-19. Schust moved to accept the financials, Garza-Matthews seconded. Motion passed unanimously.

#### **New Business**

##### Selection of Officers

Euliss nominated Garza-Matthews for Vice Chair, Schust seconded. Motion passed unanimously. The full slate will have final approval at the Annual Meeting in August.

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

##### Corridor Plan:

Banners - Gartner gave a report on the final budget for the banners. The project came in under estimate and the banner hardware we were unable to install on some of the wood poles will be sold to the Downtown CID.

Traffic Box Art - Gartner just received details from MODOT and will restart the discussion of the project.

##### Small-Scale Manufacturing:

Kitchen: Gartner updated the board on the progress of the kitchen and the hiring of a kitchen manager.

Maker City: The new website for our maker city project is being constructed and will represent the new brand.

Other: A meet and greet with Pat Fowler is being scheduled and planned for Waves Cider. Geotz was concerned it was outside the CID. Gartner and Roark-Gruender explained there were few indoor venues (pop-up park was the initial plan but Councilwoman Fowler requested something inside) that were large enough to allow for social distancing. It was also a way to celebrate a small-scale manufacturer who located in this area precisely because of our efforts. Gartner also explained that Waves was waiving their fee.

#### **Public Comment**

There was no public comment.

#### **Closed Session**

Schust moved this section of the meeting closed pursuant to the provisions of section 610.021, Geotz seconded. Motion passed unanimously. No action taken. Geotz moved to open the closed session, Schust seconded. Motion passed unanimously. Meeting adjourned.