

**Business Loop Community Improvement District
Annual Meeting Minutes**

601 Business Loop 70 West #128
Thursday, November 19, 2020, 8:00 am
Via Zoom

Present:

James Roark-Gruender
Ryan Euliss
Linda Schust
Michele Batye
Crystal Garza-Matthews
Jeff Spencer

Sara Huaco - Carlito's
Carrie Gartner
Rae Adams

Roark-Gruender opened the meeting. Euliss motioned to approve minutes, Batye seconded. Motion passed unanimously. Euliss and Gartner presented the financials. Revenues are holding steady despite the pandemic. Schust moved to accept the financials, Spencer seconded. Motion passed unanimously.

New Business

Selection of New Vice Chair

Crystal Garza-Matthews, the vice chair, has left the board so Roark-Gruender open the floor for nominations. Euliss nominated Michele Batye and Schust seconded. Batye was unanimously selected as vice chair.

Old Business

Unified Development Code

Gartner gave an overview of the UDC and how it may impact properties on the street, using the Dive Bar lot as an example. She also gave a step-by-step overview of the scope of work from Engineering Surveys and Services which would help us create a baseline for determining the impact of the UDC and start the process of exploring an overlay.

Review of Possible FY2021 Projects

Gartner presented a list of short and long term projects based on input from the board at the October meeting as well as a revised budget. The board recommended moving forward with phase 1 of the zoning project, traffic box art, and the art boards. Schust made a motion to approve those projects, Batye seconded, motion passed unanimously. The board also recommended setting aside the smokestack project for now. Spencer requested more time to review the specifics of the project and the board requested Gartner tag short term and long term projects and prioritize the projects for next meeting.

Director's Report

Gartner gave an update on the virtual Maker Faire that Adams is organizing, the Maker City project and the new branding, the shared kitchen, and the board applications we had received.

Public Comment

There was no public comment.