

Business Loop Community Improvement District

Board Meeting Minutes

14 Business Loop 70 E, Columbia MO

via Zoom

Wednesday, November 9, 2022, 8:30 am

Present:

Suzi McGarvey

Karen Geotz

James Roark-Gruender

Jay Rader

Carrie Gartner

Roark-Gruender opened the meeting. Geotz moved to accept the minutes, Rader seconded. Motion passed. Gartner presented September financials. Gartner noted that the new meeting date creates a shorter window for financials to be completed so she's working with the accountants on speeding up that process. Geotz moved to accept the financials, McGarvey seconded. Motion passed unanimously.

Old Business

MODOT I70-63 Proposals

Gartner reviewed MODOT's desired proposals. Of concern are a proposed slip lane at the West roundabout that would remove a section of ALDI's parking lot and allow cars to travel faster by avoiding the roundabout and a proposal to add outer roads between Providence and Rangeline that would essentially eliminate the Rangeline off/onramps in favor of an outer road route to Providence. Neither are funded but we will track these proposals in order to be alerted in case funding is secured.

Construction Update

Roark-Gruender gave the construction update and filled the board in on the projects our landlord has accomplished.

VAC's Homeless Opportunity Campus

Gartner offered the latest updates. Room at the Inn will be using the VFW Hall immediately. Deputy City Manager Mike Griggs is pulling together regular meetings of City staff, social service agencies, CPD, and Loop CID representatives.

New Business

Geotz recommended Sara Huaco to replace Linda Schutz as secretary, Rader seconded. Roark-Gruender recommended waiting until Sara was in attendance to vote.

Director's Report

- Kitchen Update
- Maker Market Update

Board Comment

McGarvey let the board know that MACCLab Makerspace still has scholarships available. Gartner and Adams will help get the word out to makers. Geotz announced that Dive Bar will have Winter Wonderland igloos, breakfast with Santa, and other holiday activities.

Public Comment

No final public comment.