

**Columbia Special Business District  
Board of Directors Meeting  
December 11, 2007, 4:00 p.m.  
11 S. Tenth Street**

**Present:**

Mary Wilkerson, Boone County National Bank  
Skip Walther, Walther, Antel, Stamper & Fischer, PC  
Blake Danuser, Bingham's  
Rosie Gerding, Gerding, Korte, & Chitwood  
Erika Kubsch, Assistant Director

Mark Timberlake, Timberlake Engineering  
John Ott, The Tiger-Downtown  
Mike Vangel, Vangel Marketing Communications  
Carrie Gartner, Executive Director

**Absent:**

Chuck Wilms, Engagement Ring Center

Leigh Lockhart, Main Squeeze

**Guests:**

Kevin Coleman, Columbia Tribune

**Call to Order**

Wilkerson called the meeting to order.

**Approval of minutes**

**Vangel made a motion to accept the November minutes. Walther seconded the motion and it passed unanimously.**

**Financial Report**

**Walther made a motion to approve the November financials. Vangel seconded the motion and it passed unanimously.**

**Committee Reports**

**NCCNA Task Force-**

Timberlake stated that the NCCNA overlay plan has been turned over to Planning and Zoning to rework. Timberlake also stated that the task force met with Linda Rootes and she was not very receptive to excluding certain areas that have SBD type properties. Gartner suggested putting together a statement regarding the SBD board's position on the overlay's boundaries. **Walther made a motion to object to the inclusion of the following boundaries, Wyatt's Market, North Village, Shoe Factory south of Wilkes and West End south of the alley south of Park. Gerding seconded the motion.** Ott suggested including Uptown area up to Rogers into that motion. Wilkerson stated that it is hard to justify Uptown as SBD because such a large portion of the area is residential. Vangel stated that he felt that the boundaries chosen in the motion above seem arbitrary. **Ott made a motion to amend the earlier motion to include Uptown. Walther seconded the motion. Vangel called a question. Walther, Vangel, Timberlake, Wilkerson and Rosie all opposed the motion.** Walther suggested issuing a position statement rather than making a motion. Walther directed Gartner to create a statement to be sent to P&Z.

**Recommendation on downtown consultant –**

Wilkerson stated that she would like the board's support to empower the Executive Committee in hiring PUMA pending an interview. **Skip made a motion to approve the Executive Committee's decision regarding the downtown consultant. Ott seconded the motion and it passed unanimously.**

**New Business**

**North Village Arts District-**

Timberlake stated that a group of people with interest in the North Village area have been meeting to discuss what that part of town might look like in the years to come.

**Director's Report**

**Public Safety-**

Gartner stated that the police are doing a great job of helping homeless to get to family or jobs in other areas and as a result, approximately eight repeat offenders have left Columbia.

Graffiti-

Gartner stated that the cold weather is keeping the graffiti under control and that Karis Church is also still helping remove graffiti. Gartner stated that she is working with the Office of Cultural Affairs to put together graffiti kits to hand out to building and business owners so that they can clean the graffiti off their buildings.

Special District Conference – Gartner stated that she recently attended a conference about Community Improvement Districts.

**Adjournment**

The next meeting is Tuesday, January 8, 2008.