

**Columbia Special Business District  
Board of Directors Meeting  
October 9, 2007, 4:00 p.m.  
11 S. Tenth Street**

**Present:**

Mark Timberlake, Timberlake Engineering  
Skip Walther, Walther, Antel, Stamper & Fischer, PC  
Leigh Lockhart, Main Squeeze  
Carrie Gartner, Executive Director

Blake Danuser, Bingham's  
John Ott, The Tiger-Downtown  
Chuck Wilms, Engagement Ring Center  
Erika Kubsch, Assistant Director

**Absent:**

Mike Vangel, Vangel Marketing Communications  
Rosie Gerding, Gerding, Korte & Chitwood

Mary Wilkerson, Boone County National Bank

**Guests:**

Amanda Cushner-Columbia Missourian  
Justin Willett, Columbia Tribune  
Kimi Chinn Rother, Chinn & Associates

Kelly Veach, Shelter Insurance  
Barbara Buck, Columbia Police Department  
Glenn Strothman, Property Owner

**Call to Order**

Lockhart called the meeting to order.

**Approval of minutes**

**Wilms pointed out that he was absent, not present at the September meeting. Danuser made a motion to accept the amended September minutes. Lockhart seconded the motion and it passed unanimously.**

**Financial Report**

Gartner explained the end of fiscal year budget. Gartner reported that there is a surplus of \$14,000 from last fiscal year and suggested that the board reserve these funds for upcoming fiscal year 2008 projects that may arise.

**Walther made a motion to approve the August financials. Danuser seconded the motion and it passed unanimously.**

**Committee Reports**

**Nominating Committee-**

Danuser explained how they chose the executive committee for next term. The executive committee consists of Wilkerson as Chair, Vangel as Vice Chair and Gerding as Treasurer.

**Timberlake made a motion to approve the executive committee. Lockhart seconded the motion and it passed unanimously.**

**Solid Waste District-**

Gartner explained how the Solid Waste Committee made their recommendations for compactor locations. Gartner stated that the committee did decide to try a sixty day removal of trash services in the Puckett's alley beginning on November 1<sup>st</sup>. The committee also reaffirmed their commitment to condemnation as the final option for placing compactors. Gartner stated that the next step is to look at the grease disposal bins and the recycling bins since those are currently not included in the solid waste district.

**Lockhart made a motion to approve all recommendations for the solid waste district committee. Danuser seconded the motion and it passed unanimously.**

**Development Committee-**

Timberlake presented the members he chose for the development committee. Gartner stated that it is not necessary to make a motion to approve committees, but that committee chairs should keep communicating their chosen members to the board.

**New Business**

**Right of Way Request-**

Gartner explained Chinn's plans for extending a balcony on the old Puckett's for Women space. Timberlake questioned if this conflicts with the sign ordinance. Gartner stated that it would not. Danuser stated that he approves of this plan, but questioned what will happen in the future if the board does not approve of a different plan. Lockhart suggested that there needs to be an aesthetic review board.

**Timberlake made a motion that stated that the SBD board has no objection to this particular right of use permit. Walther seconded the motion and it passed unanimously.**

### NCCNA Overlay-

Gartner stated that the NCCNA has been very public about changing things in the original ordinance. No decisions will be made about this until December. They have agreed to sit down and talk with the SBD board about boundaries. Ott stated that we need to say that the SBD projects its boundaries to stretch from Rogers to MU and from College to Providence and that the board needs to state that they do not want an overlay in this extended area. Walther suggested an agreement where property that came into the SBD in the future would automatically be removed from the NCCNA overlay. Timberlake suggested making a proposal and being very specific to make the process easier for NCCNA. Gartner suggested making a task force to discuss this issue. The NCCNA task force is comprised of Timberlake, Danuser and Walther.

### **Director's Report**

#### Graffiti Update-

Gartner stated that Mark Anderson has been putting all of his hours toward graffiti removal and The District is looking substantially better as a result. Also, graffiti is not automatically appearing. Ott suggested sending out an appreciation email to those building owners and merchants who have been so good about cleaning up graffiti.

#### Work Session-

Gartner stated that October is downtown development month with the city. Under discussion will be the Sasaki Plan, MODESA and other development incentives. Gartner will continue working with the city and council to forward these issues.

### **Adjournment**

The next meeting is Tuesday, November 13<sup>th</sup>.