


RESOLUTION NO. 2018-31

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD JULY
2018**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

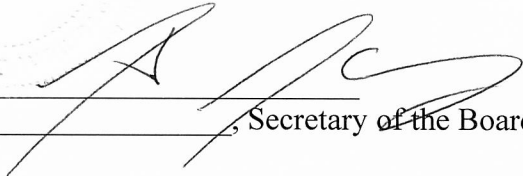
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held July 2018.

Passed this 14th day of August 2018.


_____, Chairman of the Board of
Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors

**Community Improvement District
Board of Directors Meeting
July 10, 2018
11 S. Tenth Street**

Present:

Tom Mendenhall, The Lofts at 308 Ninth
Adam Dushoff, Addison's
Deb Sheals, Historic Preservationist
Mike Wagner, Central Bank of Boone County
Kevin Czaicki, Centurylink
Jesse Garcia, Penguin
Kenny Greene, Monarch Jewelry

Marti Waigandt, 808 Cherry St
Deb Rust, Tellers
Ben Wade, Guitarfinder
Lisa Klenke, Calhoun's
Logan Dale, Landmark Bank
Mike McClung, Dungarees

Absent:

Van Hawxby, DogMaster Distillery
Dave Parmley, Broadway Hotel

Guests

Jose Caldera, City Attorney
Munir Mohammad, Boone Olive Oil Company, Shortwave Coffee
Officer Brad Anderson, CPD
Annie Hu, MU Student
Kelsey Wu, MU Student
Val DeBrunce, Citizen
Erin Babb, Speckled Frog Toys
Robert Hollis, Attorney
Carrie Gartner, The Loop
James Roark-Gruender, Passions
Carol Rhodes, City Managers Office

Meeting called to order at 3:31 pm by Wade, Chair.

Introductions were provided around the table of board members and guests.

Approval of Minutes

Motion by Mendenhall, second by McClung, all approved.

Approval of Financials

Sheals, Treasurer, stated that income came out 2% over budget and spending is on track to budget. Mendenhall motioned to approve financials, McClung seconded, all were in favor.

Police Report

Officer Anderson stated it had been quiet downtown other than the theft of two motorized scooters, one in front of Rise on 9th and the other in the alley behind Roxy's. He is investigating both robberies and is awaiting security footage.

City Report

Sheals provided an update on CoMo200, stating that several sub-committees are in place to begin official work on planning the 2021 Bicentennial activities.

Parking Commission Report

McClung reported that the Parking Commission met and approved RFQ to select a consultant needed to provide the best solution for the parking issue. The possibility of a new parking garage was mentioned with the questions raised of how much revenue the City is making from parking, the cost of the meters, and how often are some of them used.

Staff Report

Property Assessment

Essing shared a drafted public hearing notice for the 2018 property assessment, to be held on August 14 at 3:30 pm. The board discussed the potential impact of reducing the property assessment. The board concluded that the best decision was to wait until there was a consistent increase in sales tax revenue before decreasing a funding source for the CID. Sheals motioned to send the letter once the county finalized the property assessments, Dushoff seconded, all voted in favor to send the letter.

2019FY Budget Request for Proposals and Contracts

Essing providing an update that the 2019FY Budget has been approved, and the process of approving contract and gathering proposals in underway. The board will vote to select vendors and approve agreements at the August board meeting.

Hiring of Director of Outreach

Attorney Robert Hollis provided an overview of a potential concern regarding the hiring of former board member, Nickie Davis, as Director of Outreach. Hollis reported that he contacted the Missouri Ethics Commission. The commission stated that the situation should not be an issue but advised to make sure the previous board member does not try to influence the board. Hollis then touched on the sunshine presentation topics to suggest that the board begins to vote in roll-call style and warned to not have open meetings when contractors, businesses, or personnel's' private information is being shared.

Office Staff Change

Essing informed the board that Office Manager Acuff will unfortunately be unable to continue her duties due to outside circumstances. Dushoff motioned to officially terminate Acuff and for Essing to post and rehire the position, Wagner seconded, all voted in favor.

Essing announced that she is resigning from the position of Executive Director of the CID and will be teaching at the University of Missouri. The Search and Review committee will be scheduled to meet to discuss both staffing positions.

Public Comment

None

Adjournment

Meeting adjourned at 5:12pm. Wade motioned to adjourn, Mendenhall seconded and none were opposed.

The next meeting is **Tuesday, August 14th**, at 3:30 p.m.

**Community Improvement District
Economic Development and Solid Waste Meeting
July 17, 2018
11 S. Tenth Street**

Committee Members:

Mike Wagner, Chair
Adam Dushoff
Jesse Garcia

Andy Waters
Logan Dale

No Meeting – Lack of Quorum

The next meeting is **Tuesday, August 21**, at 3:30 p.m.

Public Comment

DeBruce commented that the City has categorized the parking garage gate arms as supplies rather than a capital project.

Adjournment

Motion to adjourn by Mendenhall, seconded by Dale, all approved. Meeting adjourned at 4:45 p.m.

The next meeting is **Thursday, August 23**, at 3:30 p.m.

**Community Improvement District
Search and Review Committee Meeting
July 31, 2018
11 S. Tenth Street**

Present:

Ben Wade, Guitarfinder
Deb Sheals, Historic Preservationist
Mike McClung, Dungarees
Kenny Greene, Monarch Jewelry

Absent:

Mike Wagner, Central Bank of Boone County
Adam Dushoff, Addison's

Guests:

None

Meeting called to order at 3:33pm by Ben Wade

Approval of the Minutes

Motioned by Sheals, seconded by Greene, all voted in favor

New Executive Director

This meeting created a foundation for selecting a new executive director. Essing presented her interim plan to help the office run smoothly in between executive directors and her plan for the new executive director to prevent deadlines from being missed. The board discussed qualifications for new director, what stood out about Essing's resume when she was hired, and the timeline for the selection process they would go through with the candidates.

Meeting adjourned at 4:12pm by Ben Wade, all voted in favor