

**Community Improvement District
Board of Directors Meeting
October 14, 2014
11 S. Tenth Street**

Present:

Adam Dushoff, Addison's
Tom Mendenhall, The Lofts at 308 Ninth
Ben Wade, Guitarfinder
Christina Kelley, Makes Scents
Andy Waters, Columbia Tribune
Allan Moore, Moore & Shryock Appraisals
Marti Waigandt, 808 Cherry St.

Blake Danuser, Bingham's
Skip Walther, Walther, Antel, Stamper &
Fischer
Tom Schwarz, Landmark Bank
Tony Grove, Grove Construction, LLC
Mike Wagner, Boone County National Bank

Absent:

John Ott, Alley A Realty
Mike McClung, Déjà Vu

Deb Sheals, Historic Preservation

Guests

Mayor McDavid
Fire Chief Witt
Paul Land
Carol Rhodes, City of Columbia

Approval of Minutes

Mendenhall motioned to approve the minutes, Walther seconded and the motion passed unanimously.

Financial Report

TIF expenditures were over but we can't really estimate the amount. Danuser motioned to approve financials, Waigandt seconded and the motion passed unanimously.

Yes for Public Safety Presentation- McDavid, Witt

Mayor McDavid presented the overview of the current conditions, staffing, trajectory and implications of changing funds for public safety. Chief Witt overviewed the status and structure of the fire department. McDavid also discussed the problem of the current revenue stream and proposed a property tax increase to help fund public safety. During discussion, sales tax and property tax rates compared to other towns were addressed. The Mayor stated that he would email Walther the documents.

Committee Reports

Operations/Parking -Wright

It was discussed over several meetings to amend the meters hours and shift them from 8am-6pm to 9am-7pm but at the council meeting the extending the hours from 8am-6pm to 8am – 7pm.

During discussion it was decided not to go back to council and ask them to amend the hours.

The idea of promoting the changing times for the meters was discussed by printing stickers. They will be color coded to help people with the updated hours that will be enforced January 1st. The cost of the sticker would be under \$200 and would last about 3 years. Walther motioned to authorize the expenditure for the stickers, Waigandt seconded. And none were opposed.

Regarding the PARC commission, Walther stated that he raise the issue with the mayor.

DLC

The DLC sent the infrastructure report to the city; they did not remove the CID funding section.

New Business

Gateway Funding

An overview of the matching grant opportunity was presented. During discussion it was decided that the HUB stories would be a good place to start. Waigandt motioned that the board apply for the grant, Walther seconded and none were opposed.

Design Guidelines

The city will be conducting a zoning meeting in November. Tim Teddy thought that it would be a good idea for Winter and Co to come in and discuss design guidelines. This would help to provide clarification between the two. This would be an additional cost. Walther motioned to approve the expense, Moore seconded and none were opposed.

Personnel- Closed Session

Danuser motioned to approve any travel expenses, Dushoff seconded and none were opposed.

Adjournment

The next meeting is **Tuesday, November 11**, at 4:00 p.m.

**Community Improvement District
Operations Committee Meeting
October 16, 2014
11 S. Tenth Street**

Present:

Mike McClung, Déjà Vu
Deb Sheals, Historic Preservation
John Ott, Alley A Realty

Adam Dushoff, Addison's
Andy Waters, Columbia Tribune

Absent:

Ben Wade, Guitarfinder
Skip Walther, Walther, Antel, Stamper & Fischer
Tom Mendenhall, The Lofts at 308 Ninth

Parking Update

Looking to get stickers on the meters to help with promotion of the new hours. At the board meeting it was discussed that it wasn't a big enough issue to ask council to go back and the hours.

During discussion it was brought up the committee would like to go back and have the hours amended to 9am-7pm. This way it would be a shift in hours instead of an expansion and would promote managing hours during peak demand.

Employee Parking and Transit Plan Update

An update regarding the program was given; it could get started as soon as January 1st. This would be a one-year pilot project. The overview also included the discussion of sharing the income with transit and if its not working in a year, removing the bus passes. The program would be reviewed quarterly and information will be maintained by the city.

McClung motioned to support the pilot employee project and split the revenue, ask Ian to be a sponsor to rescind the 8am-7pm parking meter hours and make a formal request to crate a Parking Commission. Dushoff seconded the motioned and none were opposed.

Sheals stated that she would follow up with Ian to see how hard it would be to get the meter hours changed.

Waters brought up that Steve Sapp called to let him know that the city was taking down all of the Randy Wright signs and the city would be willing to give the money from that account to the CID. McClung motioned to ask the city to take down the Randy Wright signs and put up new downtown city signs and if there is not enough money, the CID will supplement the rest. Dushoff seconded and none were opposed.

The next meeting is Thursday, **November 20**, at 4:00 p.m.

**Community Improvement District
Economic Committee Meeting
October 21, 2014
11 S. Tenth Street**

Present:

Allan Moore, Moore & Shryock Appraisals
Blake Danuser, Bingham's

Mike Wagner, Boone County National Bank
Tony Grove, Grove Construction, LLC

Absent:

Marti Waigandt, 808 Cherry St.
Christina Kelley, Makes Scents
Tom Schwarz, Landmark Bank

Solid Waste

Calvary

Paul was able to get a contract and Bank of America is willing to give a total of 24 spaces for church on Sunday. He will be drafting a letter of intent for those parties

Ernie's

Per Grove: Ott had a conversation with Glascock about removing the compactor. It was discussed that the long-term plan is to put another one on the other side of the alley and have it fenced in. This was about 3-4 months ago. Currently Grove is waiting to hear back from Glascock to confirm this.

Quinton's

The property of Mackenzie's removed the large dumpster and the building is going to be demoed. Currently trying to figure out logistics of whether or not a compactor will fit. Wright and Grove will follow up with McClung about maybe getting another dumpster back there.

Adjournment

The next meeting is **Tuesday, November 18**, at 4:00 p.m.

**Community Improvement District
Executive Committee Meeting
October 7, 2014
11 S. Tenth Street**

Present:

Mike McClung, Déjà Vu
Mike Wagner, Boone County National Bank

Christina Kelley, Makes Scents
Marti Waigandt, 808 Cherry St.

Absent:

Deb Sheals, Historic Preservation

Agenda Items

Design Guidelines

The city is doing a presentation on a November 12th and would like for Winter & Co to be there as well. This could help clarify the differences between the two reports. Sheals received a cost analysis. After discussion it was asked for clarification and the breakdown of the cost analysis. McClung recommends to the board that it's good idea to bring in Winter & Co. if they find value along with the breakdown of the cost for the visit. Wagner seconded and none were opposed.

Gateway Funding

There is an Our Town grant due December 15th. The CID would need to be registered before the deadline and it takes at least two weeks. Arcturis will help with the grant but would need board approval to proceed. McClung motioned to get the CID registered, engage Arcturis and move forward with the grant application. Waigandt seconded and none were opposed.

Review Committee

The Search Committee will turn into the Review Committee. McClung will continue as chair.

Personnel and Sunshine Law

Closed session

Adjournment

The next meeting is **Tuesday, November 4**, at 4:00 p.m.