

**Community Improvement District
Board of Directors Meeting
March 10, 2015
11 S. Tenth Street**

Present:

Allan Moore, Moore & Shryock Appraisals
Deb Sheals, Historic Preservation
Marti Waigandt, 808 Cherry St.
Tom Mendenhall, The Lofts at 308 Ninth
Mike Wagner, Boone County National Bank

Tom Schwarz, Landmark Bank
Adam Dushoff, Addison's
Blake Danuser, Bingham's

Absent:

Skip Walther, Walther, Antel, Stamper & Fischer (via phone for Recycling and Insurance)

Mike McClung, Dungarees
Christina Kelley, Makes Scents
Andy Waters, Columbia Tribune

Ben Wade, Guitarfinder
Tony Grove, Grove Construction, LLC
John Ott, Alley A Realty

Guests:

Mayor McDavid, City of Columbia
Caitlin Campbell, Columbia Daily Tribune

Shouse-Jones & Gooch, CPD
Cynthia Mitchell, City of Columbia

Infrastructure Presentation

Mayor McDavid gave a presentation on infrastructure including how they it is evaluated, how it is analyzed and budgeted for. After the presentation, questions regarding bond rate and reserve fund covering maintenance was discussed

Police Report

Police gave an overview of incidents and reports. The CPD made two arrests regarding graffiti downtown. They also passed around pictures of two others that they believe are involved.

Recycling Update

The second survey results that included the rates was presented. 34 people responded and it was almost a 50/50 split. Cynthia Mitchell stated that fees were going to increase regardless of whether or not recycling is added. After discussion, Waigandt motioned to support the city's recycling plan, Mendenhall seconded and none were opposed.

Board and Officers Insurance

The board was presented with three proposals. Waigandt motioned to select Chubb Group of Insurance, Danuser seconded and none were opposed.

DLC Report-Sheals

DLC is in support of the parking pilot program that will go to council in April.

Agenda Items

All other agenda items including, sidewalk cleaning, alley lighting, assessment zone, minutes and financials will be placed on April's agenda as there was no quorum.

Adjournment

The next meeting is **Tuesday, April 14**, at 4:00 p.m.

**Community Improvement District
Economic Development Meeting
March 17, 2015
11S. Tenth Street**

Present:

Christina Kelley, Makes Scents
Mike Wagner, Boone County National Bank
Marti Waigandt, 808 Cherry St.
Blake Danuser, Bingham's

Tony Grove, Grove Construction, LLC
Allan Moore, Moore & Shryock Appraisals

Absent:

Tom Schwarz, Landmark Bank

Guests:

Cynthia Mitchell, City of Columbia

Solid Waste District

An overview of classifications was presented as well as the appeals process. After discussion it was suggested that research be done to find studies to help validate the reasoning behind the classifications and create an executive summary to be able to present to the public. It was also discussed about how to present the solid waste rate increases. Per the city, rates will be increasing regardless of whether or not recycling is added therefore recycling is being incorporated as an added bonus.

Hospitality Zone

There wasn't a quorum at the Board meeting so the recommendation to proceed with RHI will be presented at the April meeting. There has been overwhelming support for the assessment including the mayor, city manager, CPD and MU.

FY16 Budget

The hope is to have a potential budget drafted in April for the board to vote in May with the final budget going to council in June.

Website

Discussion was had on what should be listed on The District website.

Adjournment

The next meeting is **Tuesday, April 21**, at 4:00 p.m.

**Community Improvement District
Operations Committee Meeting
March 19, 2015
11 S. Tenth Street**

Present:

Andy Waters, Columbia Tribune
Adam Dushoff, Addison's

Ben Wade, Guitarfinder

Absent:

Skip Walther, Walther, Antel, Stamper &
Fischer
Mike McClung, Dungarees

Deb Sheals, Historic Preservation
John Ott, Alley A Realty
Tom Mendenhall, The Lofts at 308 Ninth

Guests:

Mike Heimos

There was no quorum for the meeting.

Stormwater Presentation

Heimos gave a presentation regarding stormwater that included its history, best management practices and ways the CID could help. The Downtown tree project was presented which would be used to help with runoff, increase the size and health of trees as well as provide education and outreach to the community. The project would not take up any additional sidewalk or parking spaces.

Updates and Budget

A brief update of the current projects was presented. The budget process will start at the next Operations meeting.

Adjournment

The next meeting is **April 16**, at 4:00 p.m.

**Community Improvement District
Marketing Committee Meeting
March 31, 2015
11 S. Tenth Street**

Present:

Andy Waters, Tribune
Christina Kelley, Makes Scents
Lili Johnson, Poppy

Absent:

Brandon S., Kaldi's
Jennifer Erikson, CAT TV

Lisa Klenke, Calhoun's
Tom Schwarz, Landmark Bank

Guests:

Janet Godon, Get About Columbia
Corissa, Bluestem
Pablo, Blanc Studio

Parklet

Godon presented a recap of Parking Day 2014 before moving onto the parklet and plans for this year. A survey was conducted last year that showed people would like to see shade, gardens and benches. Last year the parklet moved around but was not used as much at Flatbranch. Discussion was had about leaving it in one place (9th and Cherry) with additions such as programming/buskers, art and street performers. Concerns were also discussed regarding the homeless and Godon stated that she could help with enforcement.

It was discussed having the parklet schedule as the following:

4/15-5/15	9 th and Cherry
5/15-6/15	10 th and Walnut
8/12-9/12	10 th and Walnut
9/12-10/12	9 th and Cherry

CAT-TV Videos

Ragtag only plays five sponsors but we are currently looking at a deal with the Tribune.

Holiday Lighting

There was discussion about adding evergreens and white lights at Broadway.

FY16 Budget Discussion

Media planning will be discussed.

Adjournment

The next meeting is **April 28**, at 8:30 a.m.

**Community Improvement District
Executive Committee Meeting
February 3, 2015
11 S. Tenth Street**

Present:

Mike Wagner, Boone County National Bank
Christina Kelley, Makes Scents
Mike McClung, Dungarees

Marti Waigandt, 808 Cherry St.
Adam Dushoff, Addison's

Agenda Items

There was no quorum at the last Board meeting except for the Recycling and Officers Insurance vote so a lot of those items will be carried over to next week's meeting.

Stormwater Management Presentation

Mike Heimos will be giving a 10 minute presentation on stormwater and how the CID can help.

Committee Reports

Operations: There are three items to vote on from the committee: sidewalk cleaning, alley lighting pilot program and the stormwater management project.

Economics: The RHI Hospitality Zone Assessment will be presented for vote.

Search and Review: 2015 Committee recommendations.

Marketing: 2015 Proposed Parklet locations.

FY16 Budget

The budget process was discussed including the time line. It will be the following:

Introduction of the budget process/overview will be given at next week's Board meeting.

April Committee meetings will be used to work through budget items

The May Board meeting will be a working session for the budget.

May Committee meetings will be used to make the final tweaks to the budget

The June Board meeting will be to vote on the budget.

Proposed City Council Bill 85-15

The proposed moratorium was discussed. McClung motioned to recommend that the Board not support the moratorium and send a letter to Council. Kelley seconded and none were opposed.

Adjournment

The next meeting is **Tuesday, May 5**, at 4:00 p.m.