

**Community Improvement District
Board of Directors Meeting
September 9, 2014
11 S. Tenth Street**

Present:

Adam Dushoff, Addison's
Tom Mendenhall, The Lofts at 308 Ninth
Ben Wade, Guitarfinder
Deb Sheals, Historic Preservation
Christina Kelley, Makes Scents

Mike McClung, Déjà Vu
Andy Waters, Columbia Tribune
Allan Moore, Moore & Shryock Appraisals
Marti Waigandt, 808 Cherry St.
Blake Danuser, Bingham's

Absent:

Mike Wagner, Boone County National Bank
John Ott, Alley A Realty
Tom Schwarz, Landmark Bank

Skip Walther, Walther, Antel, Stamper &
Fischer
Tony Grove, Grove Construction, LLC

Approval of Minutes

Sheals motioned to approve the minutes, Danuser seconded and the motion passed unanimously.

Financial Report

Mendenhall motioned to approve financials, McClung seconded and the motion passed unanimously.

Committee Reports

Operations/Parking

The board and the operations committee have met about parking. Clarification regarding fees and fines is that the fines go into the city's general funds as usual and the increased fees will stay in the parking utility. The penalty fines for parking tickets have been raised \$5.

Executive Committee decided that a statement should be sent to council regarding increased parking fees. During discussion it was noted that the letter should reiterate that the CID continues to believe that the fees should stay in parking utility. It was also stated that parking fees and fines should be used as a management tool not a revenue stream. Marti motioned to send the letter, Mendenhall seconded and none were opposed.

Ian Thomas has asked Sheals and a small group to work with the discount passes program. McClung has volunteered to be in the small group as well as Josh Wright.

DLC

In DLC infrastructure report, the CID was the only source of funding. A position statement draft letter in response to the report was presented. During discussion it was stated that infrastructure is not just a downtown problem, it is a city wide problem. It was also suggested that at the next DLC meeting a motion should be made to remove the funding section from their report.

The letter includes the CID petition that states that the CID would not be taking over city services and the petition was very specific about what service the CID would provide. Waigandt motioned to send the letter with the amendment that it should include that this is a city wide problem, not just a downtown problem and should not be funded solely through downtown sources; Mendenhall seconded and none were opposed.

Kelley stated that she would invite Mike Matthes to the next board meeting to discuss infrastructure.

Search/Executive Committee

Twenty-two applicants have been narrowed down and will be conducting interviews next week. A special board meeting will be set up for the final candidates to interview with all of the board members.

Adjournment

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

**Community Improvement District
Operations Committee Meeting
September 18, 2014
11 S. Tenth Street**

Present:

Mike McClung, Déjà Vu
Deb Sheals, Historic Preservation
Ben Wade, Guitarfinder

Absent:

Skip Walther, Walther, Antel, Stamper &
Fischer
John Ott, Alley A Realty

Tom Mendenhall, The Lofts at 308 Ninth
Adam Dushoff, Addison's
Andy Waters, Columbia Tribune

Parking Advisory and Regulation Commission request to council:

Request has been sent to council. Changes to meters and hours will be taking place, one goes into effect on October 15th and the other in January. Will follow up to see which is which. The goal of the request is to get it rescinded or at least delay the process. If that doesn't work then we will jump on PR. Discussion was had about printing stickers for the meters with the updated information on them as well as getting posters made. Wade stated that he will look into the cost of stickers.

Employee Parking and Transit Plan Update

The meeting with Ian went well and was able to know out a lot of details regarding the full free buss passes. Are still working out the details for the discount passes. The plan is to meet with John Glascock and Mike Matthew at the next meeting.

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

**Community Improvement District
Marketing Committee Meeting
September 23, 2014
11 S. Tenth Street**

Present:

Christina Kelley, Makes Scents
Crystal Midkiff, Mustard Seed

Andy Waters, Tribune

Absent:

Brandon S., Kaldi's

Jennifer Erikson, CAT TV
Lisa Klenke, Calhoun's

Holiday Banners

Designs were discussed and the overall feedback was positive.

Inside Columbia

The proposal was denied and it was agreed to send back a counter offer.

Additional radio advertising was also discussed.

Adjournment

The next meeting is Tuesday, **November 25**, at 8:30 a.m.

**Community Improvement District
Special Board Meeting
October 1, 2014
11 S. Tenth Street**

Present:

Adam Dushoff, Addison's
Ben Wade, Guitarfinder
Deb Sheals, Historic Preservation
Christina Kelley, Makes Scents
Mike McClung, Déjà Vu
Andy Waters, Columbia Tribune
Allan Moore, Moore & Shryock Appraisals

Marti Waigandt, 808 Cherry St.
Blake Danuser, Bingham's
Mike Wagner, Boone County National Bank
Tom Schwarz, Landmark Bank
Skip Walther, Walther, Antel, Stamper &
Fischer
Tony Grove, Grove Construction, LLC

Absent:

Tom Mendenhall, The Lofts at 308 Ninth
John Ott, Alley A Realty

Closed Session

Danuser motioned to select a candidate, Wagner seconded and none were opposed.

Sheals motioned to create a salary range for the candidate, Waigandt seconded and none were opposed.

**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.