

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

Present:

Allan Moore, Moore & Shryock Appraisals
Andy Waters, Columbia Tribune
Mike McClung, Déjà Vu
Marti Waigandt, 808 Cherry St.
Deb Sheals, Historic Preservation
Mike Wagner, Boone County National Bank
Adam Dushoff, Addison's
Tom Schwarz, Landmark Bank

Tom Mendenhall, The Lofts at 308 Ninth
Ben Wade, Guitarfinder
Tony Grove, Grove Construction, LLC
Christina Kelley, Makes Scents
John Ott, Alley A Realty
Skip Walther, Walther, Antel, Stamper &
Fischer
Blake Danuser, Bingham's

Guests:

Jacob Barker, Tribune

Approval of Minutes

Ott motioned to approve the minutes, Wagner seconded and the motion passed unanimously.

Financial Report

An overview of the past three months of financials was given. The fund balance has been placed in 6 month CDs. Looking at expenditures, our furnace went out twice and we installed equipment in the conference room. Also under public safety, we purchased the golf cart for the CPD. A brief overview of sales tax was given and Gartner stated that she will continue to benchmark. Danuser motioned to approve the financials, McClung seconded and none were opposed.

New Business

Approval of Design Guideline Proposal

Winter & Co was selected by the committee. The city's consultant knows this company as well and has worked with them in the past. Their final project cost is 41K and we set aside 30K in the budget. 25K was set aside in the fund balance and so the extra fees wouldn't take away from any other project. Waigandt motioned to approve the additional 11K, Sheals seconded and none were opposed

Marketing Calendar

The committee put together dates for this year's events. There were no red flags.

Webinars

IDA does webinars and Gartner will send out an email for anyone who would like to participate.

The Annual Report is now online.

Business Loop CID is moving along nicely.

Discussion about the upcoming TIF meeting at 4pm was had before adjourning.

Adjournment

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