

**Community Improvement District
Board of Directors Meeting
December 10, 2013
11 S. Tenth Street**

Present:

Allan Moore, Moore & Shryock Appraisals
Andy Waters, Columbia Tribune
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
Richard King, The Blue Note
Christina Kelley, Makes Scents
John Ott, Alley A Realty
Blake Danuser, Bingham's

Absent:

Mike McClung, Déjà Vu

Tony Grove, Grove Construction, LLC

Guests:

Jacob Barker, Tribune
David Brown, Brown Law Office

Jesse, Crocket Engineering

Approval of Minutes

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

Financial Report

We do not have financials yet, still working on them and they will be available for the next meeting.

New Business

Rome Sidewalk Closure

The Rome is rerouting the sidewalk through parking spaces to keep pedestrian access. Executive Committee reviewed and approved it. Danuser motioned to approve the sidewalk closure, Waigandt seconded and none were opposed.

Website Overview

We plan on launching on the 20th and will still continue to do updates afterwards. Google maps will be integrated as well as the database.

District WiFi

There was no quorum at the Operations committee meeting. The Executive Committee recommended to extend WiFi throughout the district. An overview of what the expansion would look like was presented and the plan is to have The District website as the landing page. Sheals motioned to expand WiFi over entire district with a landing page and a severance package. Waigandt seconded and none were opposed.

Director's Report

TIF Districts

An overview of TIF districts was given. The CID would be able to make recommendations but it would be the city's decision on how the increment would be used. Several concerns were addressed including the timeline for the TIF proposal, not having a good baseline established, the length of term of the TIF and messing up the Business Loop's process of starting a CID.

The city wants to vote on this by April. Gartner has already spoken with the city to address concerns such as other viable options, having a seat on the TIF commission, the 911 sales tax and kids tax that just passed and the school board already voting on the bond levy.

Design RFQ

The Design Guideline Committee will be the zoning committee already in place along with Tim Teddy. In the next six months, the goal is to take the C2 zoning recommendations and turn them into design guidelines. The meeting will be December 17th.

Adjournment

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