

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

January 31, 2024

1:30 p.m.

Administration Dept. Conference Room
2nd Floor, Branson City Hall
110 West Maddux St., Branson MO 65616

The meeting was called to order at 1:30 p.m. Invocation was given. Roll Call. Present: Gail Myer, Billy Ong, Steve Presley, Bryan Cossiboom, Chuck O'Day.

Mr. Presley moved to approve the December 6, 2023 meeting minutes. Seconded by Mr. Ong. Vote: 5 in favor – 0 against. Motion passed.

City Finance Director Cherri Phifer presented previously distributed financial reports. Mr. Ong moved to approve the financial report as presented. Seconded by Mr. Presley. Vote: 5 in favor – 0 against. Motion passed.

Jerany Jackson of Great River Engineering presented a comprehensive corridor design and concept update. After her presentation, time was devoted to attendees being able to view concept design plans and engage with Great River representatives in informal question and answer.

Mr. Myer invited discussion about City incentives for businesses to improve their properties. Alex Girard explained that the City was exploring how to encourage new development while also focusing on existing businesses' reinvestment. He stated that the outcome will form the scope of new economic development policy. Mr. Myer stated that he would like to see CID businesses be eligible for incentives to improve their properties.

Mark Colussy made a presentation regarding corridor zoning and related land use issues. He stated that the City will soon be holding study sessions regarding the future use, size, scope, and scale within the corridor, including a discussion regarding lodging and long-term living uses.

Ann McDowell summarized the request she submitted to Sen. Eslinger in hopes of obtaining State funding.

Michael Woods answered various questions related to design concepts and contract administration.

With no further business and without objection, the meeting adjourned at 4:42 p.m.