

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

February 28, 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 1:35 p.m. Invocation was given by Mr. Myer. Roll Call. Present: Gail Myer, Billy Ong, Bryan Cossiboom, Larry Milton.

Mr. Ong moved to approve the January 31, 2024 meeting minutes. Seconded by Mr. Cossiboom. Vote: 4 in favor – 0 against. Motion passed.

City Finance Director Cherri Phifer presented the financial reports. Mr. Ong moved to approve the financial report as presented. Seconded by Mr. Cossiboom. Vote: 4 in favor – 0 against. Motion passed.

Mr. Campo discussed the previously distributed RFP for bond counsel. Responses will be received by Ms. Harrison prior to the next meeting.

Ann McDowell updated the Board on several meetings which have been held with additional state representatives to educate them on the CID Project and ask for their support for State funding.

Ann McDowell discussed website proposals. Consensus was to consider her recommendation at the next meeting. Legal counsel to be provided a copy of the proposed agreement and will prepare an approving resolution.

Discussion regarding City incentives for businesses to improve their properties. Mayor Milton invited input about converting lodging establishments into residential units. Board discussed balancing the need for workforce housing versus having residential on the corridor in lieu of sales tax producing businesses. Board did not take a definite position but noted the aesthetic appeal against non-sales tax businesses, and how to achieve proper density and location. It was noted that transportation needs for working housing residents is also a concern. Discussion evolved into revisiting the cost-benefit of adding segments 7 and 8 into the CID boundaries.

City staff updated the Board on Jerany Jackson's work progress and need for MOU with train museum and perhaps a new mural.

Future meeting date updates: November 13, 2024 and December 18, 2024.

With no further business and without objection, the meeting adjourned at 3:02 p.m.