

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

April 24, 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 1:32 p.m. Invocation was given by Mr. Ong. Roll Call. Present: Billy Ong, Bryan Cossiboom, Larry Milton, Mike Patrick, Cathy Stepp, Alex Girard, Chuck O'Day.

Mr. Cossiboom thanked Gail Myer and Steve Presley for the work over the years on the CID project. He also welcomed Mike Patrick to the Board. With no objection, selection of Chairman and Secretary was taken up. Mr. Ong nominated Mr. O'Day to serve as Chairman. Seconded by Ms. Stepp. Vote: 7 in favor – 0 against. Motion passed. Mr. Cossiboom nominated Mike Patrick as Secretary. Seconded by Ong. Vote: 7 in favor – 0 against. Motion passed. At Mr. O'Day's request, Mr. Cossiboom presided over the remainder of the meeting.

Mr. O'Day moved to approve the March 27, 2024 meeting minutes. Seconded by Mr. Ong. Vote: 7 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. O'Day. Vote: 7 in favor – 0 against. Motion passed.

The City's Engineering Department presented an overview of the project timeline. It was noted that the time estimate for construction bids is late October/mid-November. The estimated issuance of the Notice to Proceed is near the end of December. Mr. O'Day inquired about accepting bids on less-than-complete construction drawings. City staff to research legality.

Tim Bunkers of Universal Field Services made a presentation regarding how it will manage the easement acquisition, provide access to information and status updates, and its staffing protocols.

City staff reported that CJW Engineers is being recommended for the engineering work at the 76/165 intersection. Discussion regarding their interplay with GRE, and how the other respondents scored. City staff currently negotiating pricing.

Discussion of funding of sidewalks and duct bank construction. Michael Woods was to speak to this issue but he was not able to attend.

Motion by Mr. O'Day to approve Resolution 2024-01 approving engagement letter with Gilmore and Bell. Seconded by Mr. Ong. Vote: 7 in favor – 0 against. Motion passed.

Motion by Mr. O'Day to approve Resolution 2024-02 approving agreement with Image Works, Inc. Seconded by Mr. Ong. Vote: 7 in favor – 0 against. Motion passed.

New business. Gail Myer and Ann McDowell updated regarding State funding request and the appropriation bills are still being finalized.

With no further business and without objection, the meeting adjourned at 2:53 p.m.