

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

May 29, 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 1:33 p.m. Invocation was given by Mr. Ong. Roll Call. Present: Billy Ong, Bryan Cossiboom, Larry Milton, Mike Patrick, Chuck O'Day. Absent: Cathy Stepp, Alex Girard.

Mr. O'Day recognized distinguished guests: Rep. Seitz and Rep. Hudson. Appreciation and gratitude were expressed to them for securing \$6.2M in state funding for the project subject to Governor's approval.

Mr. Ong moved to approve the April 24, 2024 meeting minutes. Seconded by Mr. Patrick. Vote: 5 in favor – 0 against. Motion passed.

Jerany Jackson with GRE presented a powerpoint presentation for street light pole design. Questions were raised regarding weight and load limit for displays. Proposed design can handle current decorations. Ms. Jackson will research how much more weight or load they can handle. Mr. Ong moved to approve the street light pole design as presented. Seconded by Mr. Patrick. Vote: 5 in favor – 0 against. Motion passed.

Ms. Harrison presented the previously distributed financial reports.

Ms. McDowell noted the state funding for the project.

Mr. Goffoy presented the RFP for Underwriter. Inquiry was made as to best use of the funds. Mr. Goffoy noted that it could be used to reduce upcoming bond issuance amount, or may be better to retain to have a significant cash balance for future uses. No objection to proceed with issuance. Responses due back June 20th.

Michael Woods noted that the sidewalk/ductbanks at Lane Road were still in design phase. These are connection pieces to segments 1&2 from segment 3. No construction cost estimates yet.

Mr. Woods presented for information draft proposal from Liberty Utility for utility relocation work. City staff to review in more detail.

Discussion regarding 76 hwy and Gretna/165 and engineering firm. Mr. Woods went through the engineering RFQ and evaluation criteria and aggregate scoring. Staff negotiating with CJW engineering firm. Discussion regarding costs. Wow factor design cost (segment 3) is about \$21,500. Mr. Woods stated request for \$1M in funding from CID. Mr. O'Day stated that given the current future unknown costs leading up to bidding segments 1&2, in addition to utility relocate costs. He stated he was in favor of spending the money for the design but could not commit to a \$1M ask at this time.

Ms. Stepp was present around this time but had to leave also.

Mr. Woods noted that all has access to the easement database.

Mr. Ong asked about the website. Ms. McDowell will give update at next meeting.

With no further business and without objection, the meeting adjourned at 3:25 p.m.