

PUBLIC MEETING NOTICE

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

Tentative Agenda

1. Call to Order/Invocation/Roll Call
2. Approval of minutes – March 27, 2024
3. Review of CID financials – Cherri Phifer
4. Election of Chairman and Secretary
5. Overview of Project Timeline for 2024 (Presentation by City of Branson Engineering Dept.)
6. Easement Acquisitions (Presentation by Universal)
7. Discussion on Selection of Engineering Firm for 76/165 Intersection
8. Discussion on Funding of Sidewalks and Duct Bank Construction
9. Resolution Approving Engagement Letter with Gilmore and Bell
10. Resolution Approving Agreement with Image Works, Inc.
11. Introduction of any new business
12. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85992965210?pwd=QWM5NlIIRmFZWWhFzQWJzTmwxS3RoUT09>

Meeting ID: 859 9296 5210

Passcode: 658952

One tap mobile

+16469313860,,85992965210#,,,,*658952# US