

PUBLIC MEETING NOTICE

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

Tentative Agenda

1. Call to Order/Invocation/Roll Call
2. Approval of minutes – April 24, 2024
3. Approval of street light pole design by CID board - Jereny Jackson via video
4. Review of CID financials – Cherri Phifer
5. Update on State Funding – Ann McDowell
6. Discussion on Request for Proposals for Underwriter – Todd Goffoy
7. Discussion on Funding of Sidewalks and Duct Bank Construction – Michael Woods
8. Cost for utility adjustment with Liberty Utilities – Michael Woods
9. Discussion about CID Funding for 76 & Gretna/165 (sidewalks, wow (gateway) at intersection, Wow on Walgreens corner landscape, pedestrian crosswalks) - Michael Woods
10. Discussion on Selection of Engineering Firm for 76/165 Intersection – Michael Woods
11. Update: Easements Contacts and Utility Adjustments
12. Introduction of any new business
13. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85630130861?pwd=VtFM63ynVCs1Vlss2OELVm9O1Ic0yW.1>

Meeting ID: 856 3013 0861

Passcode: 754734

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