

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

June 26, 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, , Larry Milton, Mike Patrick, Chuck O'Day, Cathy Stepp, Alex Girard. Absent: Bryan Cossiboom.

Mr. Ong moved to approve the May 29, 2024 meeting minutes. Seconded by Mr. Patrick. Vote: 6 in favor – 0 against. Motion passed.

Jerany Jackson with GRE presented a powerpoint presentation for street light pole load bearing. The capacity of the poles with the largest prior used decorations uses 77% of the capacity, leaving 23%. Ms. Jackson presented guardrail and parking lot barrier fence design concepts using welded wire mesh panels. Use is when fall off is 3-4 feet drop-off in certain areas to ensure safety. Ms. Jackson to discuss at next meeting with cost estimates.

Ms. Phifer presented the previously distributed financial reports.

Mr. Goffoy discussed responses to the RFP for Underwriter. Four responses were received: Robert W. Baird, UMB Bank, Stifel Nicholas, and D.A. Davidson. Mr. Goffoy needs additional time to review and formulate a recommendation.

Ms. Phifer noted that work has begun on the 2025 budget. She will need to know bond amount and project cost amount. Mayor asked about use of State funding to lower bond amount. Mr. Goffoy noted that this decision can be made deeper into the bonding process once more complete data is known.

Michael Woods presented Segment 1& 2 Utility Relocation Review/Costs. Liberty's estimated cost is \$1.3M with about \$409k prepay to order materials. White River estimated cost is \$1.32M, and this amount is under City staff/GRE review. The other utility companies have met with City and GRE. Still waiting on final numbers. Question to Jerany whether undergrounding utility was within original \$32.5M. Wire and switches were not included because those costs were unknown. Motion by Ms. Stepp to authorize reimbursement of prepay amounts in the amount \$434k. Seconded by Mr. Ong. Vote: 6 in favor – 0 against. Motion passed.

Michael Woods presented update on Universal Easement Negotiations. Contacts has been made with all owners. Mr. Woods was pleased with reported progress to date.

Michael Woods Discuss Next Steps/Funding Approval of Hwy 165/76 Intersection Design. City working through with MoDot for necessary compliances. CJW is the design professional on this job. Mr Woods noted there will be a gateway at this intersection of some type. The Wow concept renderings was baselined out at \$21,500 and the estimated engineering fees going forward is \$44,220 for a total of \$65,770 design fees as related to Segment 3. Mr. Woods also asked that the CID pay for that part that is finishing Segment 3 and connecting to Segment 2 together that was left behind, such as sidewalks, ductbanks, landscape, roadway improvements, and asphalt. Mr. Ong moved to approve the \$65,770 in design fees for CJW. Seconded by Mr. Milton. Vote: 6 in favor – 0 against. Motion passed. Consideration of whether to pay for improvements around the intersection related to sidewalks, ductbanks, landscape, roadway improvements, and asphalt continued to next meeting.

Ann McDowell made presentation on website design.

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