

PUBLIC MEETING NOTICE

Meeting of the Board of Directors
76 Entertainment Community Improvement District

August 28, 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 – July 31, 2024; August 5, 2024; August 14, 2024.
3. Resolution - Approving an Underwriter Engagement Letter Agreement with Robert W. Baird & Co. – Todd Goffoy
4. Review of CID financials –
5. 2025 Fiscal Year Budget Discussion –
6. Approval of above-ground items related to concept layer 2 (essential improvements), and gateways and Icons on program layer 6 Guardrails (Handrails), Barrier screens, lighted Corten walls and sculpture locations - Jerany Jackson
7. Approval of all design decisions, recap – Chuck O'Day
8. Project Budget Update – Jerany Jackson
9. Universal Easement Negotiations – Michael Woods
10. Introduction of any new business
11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82983946238?pwd=Bmw51QoJdaDRSUplDLXv0dosR81zN6G.1>

Meeting ID: 829 8394 6238

Passcode: 528766

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