

MEETING MINUTES

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

The meeting was called to order at 1:30 p.m. Invocation was given by Mr. Ong. Roll Call. Present: Billy Ong, Larry Milton, Mike Patrick, Chuck O'Day, Cathy Stepp, Alex Girard, Bryan Cossiboom.

Mr. Ong moved to approve the July 31, 2024; August 5, 2024; August 14, 2024 meeting minutes. Seconded by Mr. Patrick. Vote: 7 in favor – 0 against. Motion passed.

Mr. Goffoy introduced Landon Boehm from Robert W. Baird & Co. Mr. Ong moved to approve Resolution No. 2024-03, A Resolution Approving an Underwriter Engagement Letter Agreement with Robert W. Baird & Co. Seconded by Mayor Milton. Vote: 7 in favor – 0 against. Motion passed.

Ben Hart distributed and reviewed the CID financial reports. He also distributed and reviewed the preliminary 2025 Fiscal Year Budget.

Jerany Jackson presented Powerpoint regarding 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. Ms. Stepp moved to approved Ms. Jackson's presentation as presented. Seconded by Mr. Ong. Vote: 7 in favor – 0 against. Motion passed.

Mr. O'Day asked whether there were any above-ground designs that any member felt had not been approved or whether input was still needed. Consensus of the Board was that there were no concerns.

Ms. Jackson noted that the Project timelines remain on track, with an anticipated bid advertisement in October and awarding the Project in December. She further stated that the construction cost estimate is within budget.

Michael Woods presented update on easement acquisitions. Board discussed the need for certainty of whether easements will be acquired so that any design changes can still be timely made. City staff to send correspondence on September 9th with response deadline of September 20th.

Mayor raised question of whether the CID would be interested in a connective trolley system with the downtown CID. Issue to be discussed at next month's meeting.

With no further business and without objection, the meeting adjourned at 3:37 p.m.