

# MEETING MINUTES

Meeting of the Board of Directors  
76 Entertainment Community Improvement District

October 9, 2024

1:30 p.m.

Administration Dept. Conference Room  
2<sup>nd</sup> Floor, Branson City Hall  
110 West Maddux St., Branson MO 65616

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The meeting was called to order at 1:34 p.m. Invocation was given by Mr. Ong. Roll Call. Present: Billy Ong, Mike Patrick, Cathy Stepp, Alex Girard, Bryan Cossiboom, Chuck O'Day, Larry Milton.

Matt Lawn presented the proposed fiscal year 2025 budget and answered questions from Board members.

Ms. Stepp moved to approve Resolution 2024-04, approving the proposed fiscal year 2025 budget. Seconded by Ms. Cossiboom. Vote: 7 in favor – 0 against. Motion passed.

With no further business and without objection, the meeting adjourned at 1:42 p.m.