

PUBLIC MEETING NOTICE

Meeting of the Board of Directors
76 Entertainment Community Improvement District

October 30, 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 – September 25, 2024 & October 9, 2024
3. Review of CID financials –
4. Update on easement acquisition status and need for any project design changes or changes to timeline or budget – Michael Woods/Jerany Jackson
5. Universal Field Services Contract Amendment and approval of amendment - for easement negotiation – Michael Woods
6. Letters to property owners (unsigned easements) from city attorney – Holly Dodge
7. Plan of Finance Recap – Todd Goffoy and Landon Boehm
8. Resolution – “Go-To-Market” – Sarah Granath
9. Gateway at IHOP discussion – Michael Woods
10. Discussion regarding transportation
11. Discussion regarding Segments 7 & 8
12. Introduction of any new business
13. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86413735193?pwd=yucNjkPAxGArDAXknCHFo5bql88bf8.1>

Meeting ID: 864 1373 5193

Passcode: 105111

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