## PUBLIC MEETING NOTICE

## Meeting of the Board of Directors 76 Entertainment Community Improvement District

December 18, 2024
1:30 p.m.
Administration Dept. Conference Room
2<sup>nd</sup> Floor, Branson City Hall
110 West Maddux St., Branson MO 65616

## **Tentative Agenda**

- 1. Call to Order/Invocation/Roll Call
- 2. Approval of minutes November 13, 2024
- 3. Presentation from CJW of Hwy 76 & 165 Intersection Michael/CJW
- 4. Project Financing Update Todd Goffoy
- 5. Review of CID financials
- 6. Resolution approving fiscal year 2025 budget and appropriating funds
- 7. Update on easement acquisition status and need for any project design changes or changes to timeline or budget Michael Woods/Jerany Jackson
- 8. Discussion and confirm consensus for additional funding for design and construction services regarding City/GRE contract Jerany Jackson
- 9. Discussion regarding transportation
- 10. Introduction of any new business
- 11. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/82732414589?pwd=OscPt8iXX0wQs6m8JxaF4WDmbbCX2b.1

Meeting ID: 827 3241 4589

Passcode: 365602

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