

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

December 18, 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 by Mr. O'Day at 1:35 p.m. Invocation was given by Mr. Ong. Roll call was conducted. Present were: Billy Ong, Mike Patrick, Cathy Stepp, Alex Girard, Bryan Cossiboom, Chuck O'Day, Larry Milton.

Mr. Cossiboom moved to approve the November 13, 2024 meeting minutes. Seconded by Mr. Ong. Vote: 7 in favor – 0 against. Motion passed.

Todd Goffoy provided a financing plan update, noting that the issuance was on pause until clarity is obtained regarding the project and its timeline. He stated that Gilmore and Bell has prepared a rough draft of the bond documents.

The new City Finance Director, Krystal Greathouse, presented the previously distributed financial reports.

Mr. Cossiboom moved to approve the resolution approving the fiscal year 2025 budget and appropriating funds. Seconded by Mr. Ong. Vote: 7 in favor – 0 against. Motion passed.

Michael Woods provided a summary of the easement acquisitions, noting that 32 of 49 had been signed.

Ms. Jackson presented a proposed contract amendment in the amount of \$45,700, which contained seven line item expense categories. Several board members questioned task items 4, 5, 7 and the consensus was that the categories were too broad and vague with not enough detail to determine whether and why the amendment is justified. Ms. Jackson stated she will work on providing more detailed information to better understand the proposed contract amendment.

The Board discussed transportation. Mr. Girard noted that the issue was still under discussion and that the City was hoping to see the Historic Downtown Branson CID and this CID collaborate. The Board discussed the pros/cons on a trolley type system, noting that transit is needed; however, business parking may be occupied by non-patrons using the trolley. Consensus of the Board was to proceed with simply exploring the issue further.

Presentation from CJW of Highway 76 and 165 intersection. Several different concepts were presented for Wow factors. Board comments included liking the music theme, avoiding water features, ensuring pedestrian safety in the form of a pedestrian hang out area especially with children. Challenges included the limited space available for work. Overall, the ideas were good, but safety should remain paramount.

Mr. O'Day and Mayor Milton left the meeting at 3:00 p.m.

With no further business and no objections, the meeting was adjourned at 3:10 p.m.