

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

January 29, 2025

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. Cossiboom at 1:36 p.m. Invocation was given by Mr. Ong. Roll call was conducted. Present were: Billy Ong, Mike Patrick, Cathy Stepp, Alex Girard, Bryan Cossiboom, Larry Milton. Absent: Chuck O'Day.

Mr. Patrick moved to approve the December 18, 2024 meeting minutes. Seconded by Mr. Ong. Vote: 6 in favor – 0 against. Motion passed.

The City Finance Department presented November and December financial statements.

Todd Goffoy provided a financing plan update, noting that they are in a holding pattern pending the timing of the project. He stated that Gilmore and Bell has been working on due diligence items.

Michael Woods provided a summary of the easement acquisitions, noting that 8 easements are left to be acquired.

Ms. Jackson and Mr. Woods presented a memorandum from GRE that provided a more detailed analysis to enhance understanding of the proposed contract amendment. The amendment, totaling \$45,700, was discussed in conjunction with a presentation by Mike Beatty of GRE. Mr. Beatty shared a selection of construction drawings, highlighting how even minor modifications can trigger a cascade of related changes. Following the discussion, Mayor Milton moved to recommend approval of the GRE contract amendment to the Board of Aldermen. The motion was seconded by Ms. Stepp and passed unanimously with a vote of 6-0.

Nothing to report regarding transportation.

Mr. Woods discussed that he is pushing back against MoDOT requirements to issue a Request for Environmental Review (RER) in connection with the \$6.2M state funding. Conversations are on-going with state officials regarding this issue.

With no further business and no objections, the meeting was adjourned at 2:20 p.m.