

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

February 26, 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. O'Day at 1:33 p.m. Invocation was given by Mr. Ong. Roll call was conducted. Present were: Chuck O'Day, Billy Ong, Cathy Stepp, Alex Girard, Bryan Cossiboom, Larry Milton. Absent: Mike Patrick.

Mr. Milton moved to approve the January 29, 2025 meeting minutes. Seconded by Mr. Ong. Vote: 6 in favor – 0 against. Motion passed.

City Finance Director Allison Ramsey presented the CID financial statements.

Todd Goffoy provided a financing plan update, noting that they remain in a holding pattern pending the timing of the project. He stated that a proposed amendment to the Cooperative Agreement will likely be presented at the next meeting.

Michael Woods provided a summary of the easement acquisitions, noting that other than the Growcock property, the others are in process/transit and that they continue to communicate on the Growcock properties. A potential project timeline would now involve the earliest that a notice to proceed could issue would be on or about July 1st, allowing for finalization of easement documents and plan revisions, issuing bids, receiving bids, MoDOT concurrence of award, and Board of Aldermen awarding a contract.

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.

Mr. Woods updated the Board on the utility company agreements that will be presented soon to the Board of Aldermen.

Renderings of the 165 and 76 interchange were presented to the Board with 3 options primarily based on cost. The Board discussed each, with focus on the scale (height) and extent of a proposed awning type structure. Specific cost data was not known. Ann McDowell to gather feedback from Board members and prepare a comment summary.

With no further business and no objections, the meeting was adjourned at 2:25 p.m.