

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

March 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. Cossiboom at 1:34 p.m. Invocation was given by Mr. Patrick. Roll call was conducted. Present were: Billy Ong, Mike Patrick, Cathy Stepp, Alex Girard, Bryan Cossiboom, Larry Milton. Absent: Chuck O'Day.

Mr. Milton moved to approve the February 26, 2025 meeting minutes. Seconded by Mr. Ong. Vote: 6 in favor – 0 against. Motion passed.

Jeff Masters presented a revised concept design for the 165 and 76 creative design layer. A copy is attached to these minutes. Mr. Milton moved to approve the creative design for 165 and 76. Seconded by Mr. Patrick. Vote: 6 in favor – 0 against. Motion passed.

City Finance Director Allison Ramsey presented the CID financial statements.

Sarah Granth discussed the need for an amendment to the Cooperative Agreement and that she was waiting on a response from the City. Ms. Stepp noted that the City is reviewing the agreement to determine other amendments which it feels may be appropriate. Mr. Goffoy stated that to keep the financing on track with the project timeline, the Cooperative Agreement amendment needs to be approved by the end of April. Discussion occurred of the likely need for a special meeting sometime in April. Mr. Goffoy noted that up to this point, the market has been relatively stable regarding interest rates.

Michael Woods provided an update on 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.

Mr. Ong raised the issue of whether the 165 and 76 intersection would be a photo op opportunity. Discussion that the concept design did not identify the City.

With no further business and no objections, the meeting was adjourned at approximately 2:15 p.m.



TORGERTSON
DESIGN PARTNERS
ARCHITECTURE / INTERIOR DESIGN / MANAGEMENT

BRANSON STREETSCAPE

Presentation



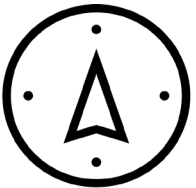
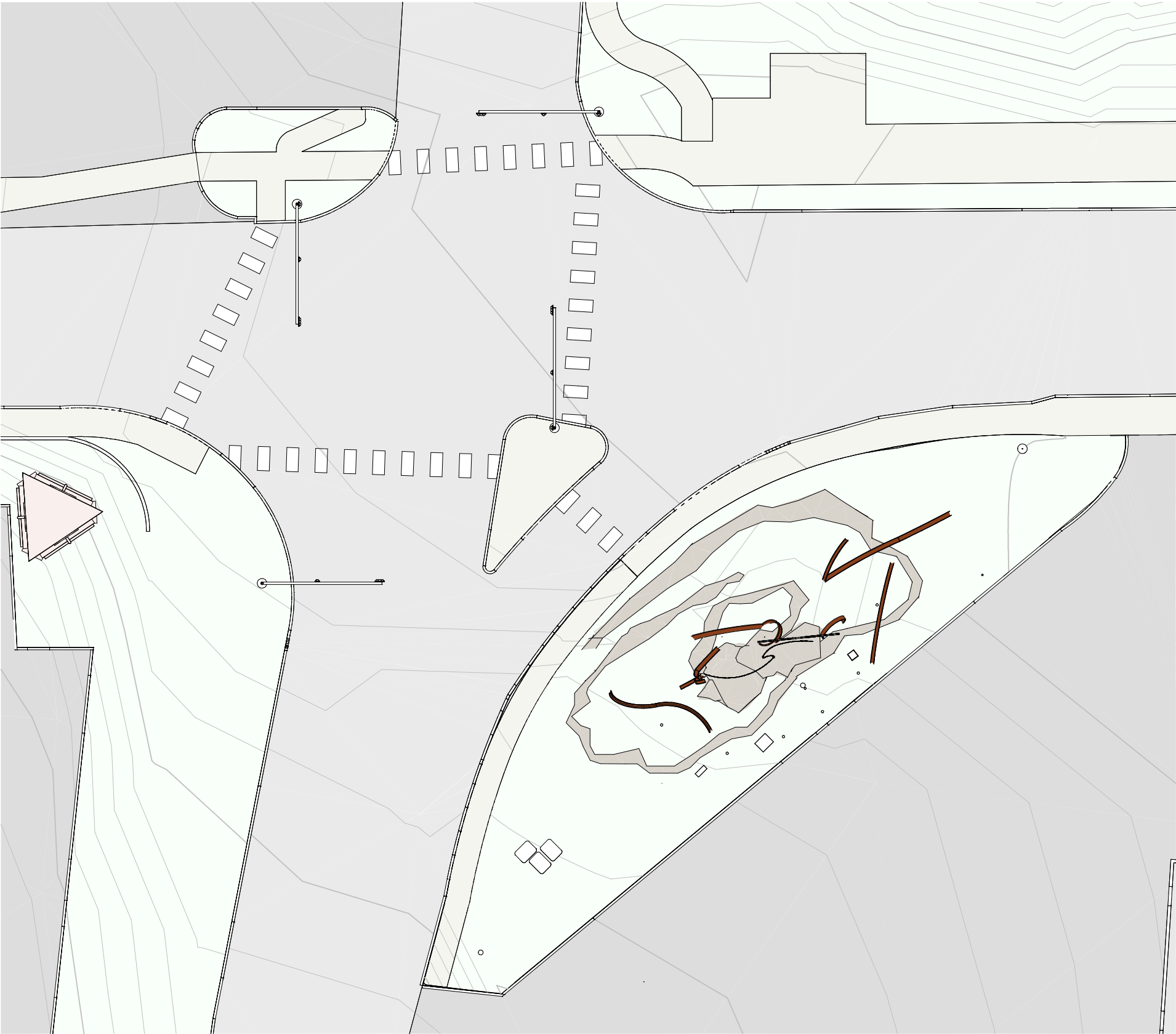
March 19th, 2025



PRECEDENT IMAGES



PROPOSED SITE PLAN



RENDER - DAY VIEW 1



RENDER - DAY VIEW 2



RENDER - NIGHT VIEW 1



RENDER - NIGHT VIEW 2



THANK YOU!

