

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

April 30, 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 1:34 p.m. Invocation was given by Mr. Ong. Roll call was conducted. Present were: Chuck O'Day, Billy Ong, Mike Patrick, Bryan Cossiboom, Larry Milton. Absent: Cathy Stepp, Alex Girard.

Mr. Patrick moved to approve the March 26, 2025 meeting minutes. Seconded by Mr. Ong. Vote: 5 in favor – 0 against. Motion passed.

There was discussion regarding easement acquisitions. It was noted that one property owner remains, the Growcock property. The owner has objected to losing an east curb cut on Tract 57. A major crosswalk facility nearby has made design workarounds challenging, particularly with respect to tour bus turning radii. Jerany Jackson and her team will review the design with the goal of identifying a solution that may allow the owner to grant the easements and enable the project to move forward.

There was also discussion regarding the amendment to the Cooperative Agreement. City Attorney Solon McGee stated that they are working on the amendment and hopes to have a draft ready for discussion within the next week. It was agreed that circulating the draft prior to any Board meeting at which it will be discussed would be beneficial. As a result, neither Sarah Granath nor Todd Goffoy had updates to provide at this time.

City Finance Director Allison Ramsey presented the CID financial statements.

With no further business and no objections, the meeting was adjourned at approximately 2:29 p.m.