

# MEETING MINUTES

Meeting of the Board of Directors  
76 Entertainment Community Improvement District

August 27, 2025

1:30 p.m.

Administration Dept. Conference Room

2<sup>nd</sup> Floor, Branson City Hall

110 West Maddux St., Branson, MO 65616

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

Mr. Patrick moved to approve the June 25, 2025, meeting minutes. Seconded by Mr. Cossiboom. Vote: 5 in favor; 0 against. Motion passed.

Allison Ramsey presented the CID financial statements.

Allison Ramsey presented a draft of the FY26 budget.

Mr. Patrick moved to approve Resolution 2025-01, Resolution re-adopting provisions relating to personal financial disclosure reports. Seconded by Mr. Cossiboom. Vote: 5 in favor; 0 against. Motion passed.

Michael Woods noted that the originally signed remaining easement for segments 1 and 2 has been received. Final design and review are being completed by GRE.

With no further business and no objections, the meeting was adjourned at approximately 1:54 p.m.