

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

October 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. O'Day at 1:35 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: Alex Girard, Larry Milton.

Allison Ramsey noted that \$2 million had been received from the State as reimbursement for engineering fees and would be reflected in the upcoming financial statements.

Mr. Ong moved to recommend to the Board of Aldermen approval of the WOW Factor Final Design contract with CJW Engineers. Seconded by Mr. Patrick. Vote: 5 in favor; 0 against. Motion passed.

With no further business and no objections, the meeting was adjourned at approximately 1:45 p.m.