

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

September 24, 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 1:36 p.m. An Invocation was given by Mr. Ong. Roll call was conducted. Present were: Billy Ong, Mike Patrick, Bryan Cossiboom, Cathy Stepp, Alex Girard. Absent: Chuck O'Day, Larry Milton.

Mr. Ong moved to approve the August 27, 2025, meeting minutes. Seconded by Mr. Patrick. Vote: 5 in favor; 0 against. Motion passed.

Allison Ramsey presented the CID financial statements.

Mr. Ong moved to approve Resolution 2025-02, Resolution adopting the fiscal year 2026 budget of the 76 Entertainment Community Improvement District and making contingent appropriations. 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 1:51 p.m.