

MEETING MINUTES

Meeting of the Board of Directors
76 Entertainment Community Improvement District

April 22, 2026

2:30 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 2:35 p.m. Mr. Ong delivered the invocation, after which roll call was conducted. Present were Chuck O'Day, Billy Ong, Mike Patrick, Bryan Cossiboom, Cathy Stepp, Alex Girard, and Larry Milton. Mr. Ong moved to approve the March 25, 2026, meeting minutes. The motion was seconded by Mr. Milton. Upon a vote of 7 in favor and 0 against, the motion carried.

The Board considered the cooperative agreement with the City. A general overview was provided, noting that the maintenance cost was set at 10% and the administrative cost at 2%; the board retained approval of the "Wow" factors, and mechanisms still were in place to address any stakeholder concerns during the project. After discussion, Mr. Milton moved to approve the Resolution approving the First Amended and Restated Cooperative Agreement with the City. The motion was seconded by Mr. Ong. Upon a vote of 7 in favor and 0 against, the motion carried.

Mr. Girard stated that the next step would be consideration by the Board of Aldermen at its April 28th meeting. Further discussion regarding the financing and construction timeline, and it was noted that Todd Goffoy had already initiated contact with the Taney County IDA.

Mr. O'Day noted the next meeting would be the end of May.

There being no further business to come before the Board, the meeting adjourned without objection at approximately 3:01 p.m.