Minutes of May 15, 2019, Regular Meeting
Board of Directors of
Downtown Moberly Community Improvement District
Moberly, Missouri

CID Board of Directors met at 4:00 p.m. in the Moberly City Hall Conference room on Wednesday, May 15, 2019.

The Chair called the meeting to order and asked for roll call. CID Board members answering the roll call were: Brian Crane, Chair; Michael Bugalski; Doug Sharp. Absent Tom Sanders, Christy Colston. Attendees included: Tom Cunningham – Legal Counsel (by conference call); Megan Schmitt and Michelle Greenwell, Moberly Chamber of Commerce; Bob Ehle, local media representative; Steve Calcagno; Lindsey McKormick, MAEDC; Jim Ross-Bartlett and Ross; and Mary Calcagno, Director of Public Utilities.

The Chair then asked for approval of the Agenda. A motion was made by Mr. Bugalski to approve the Agenda. Mr. Sharp seconded the motion. Ayes: Crane, Bugalski, Sharp; Nays: None. Agenda approved.

HEARING FROM CITIZENS:

The Chair asked if there were communications or comments received. There were none.

OLD BUSINESS:

The Chair called for approval of the minutes of the April 17, 2019 regular meeting. A motion was made by Mr. Bugalski to approve the minutes. Mr. Sharp seconded the motion. Ayes: Crane, Bugalski, Sharp; Nays: None. Minutes approved.

NEW BUSINESS:

The Chair then called for consideration of Resolution No. 2019-05: A RESOLUTION APPROVING AN A DOWNTOWN REVITALIZATION MASTER PLAN; AND PROVIDING FURTHER AUTHORITY. The resolution approves the downtown master plan with the “Historic Downtown Moberly - Urban Design Concepts; Targeted Vacant Buildings” and “Downtown Building Reviews”; “Architectural Renderings- Adaptive Re-use Street Scape Improvements” and Moberly Depot District-Business Campaign; Marketing Strategies” and “Urban Design Recommendations”. A motion to approve was made by Mr. Bugalski, seconded by Mr. Sharp. Ayes: Crane, Bugalski, Sharp; Nays: None. Resolution 2019-05 approved.

The Chair then called for consideration of Resolution No. 2019-06: A RESOLUTION ESTABLISHING AN EX-OFFICIO OFFICE; PRESCRIBING THE POWERS AND DUTIES THEREOF; AMENDING THE BYLAWS ACCORDINGLY; AND PROVIDING FURTHER AUTHORITY. This resolution is establishing a City Council Liaison- Ex-officio that establishes an additional office. A welcome to Tim Brubaker. The oath of office will be done at the next meeting. A motion to approve was made by Mr. Sharp, seconded by Mr. Bugalski. Ayes: Crane, Bugalski, Sharp; Nays: None. Resolution 2019-06 approved

The Chair then called for consideration of Resolution No. 2019-07: A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2019-20; APPROPRIATING FUNDS; AND PROVIDING FURTHER AUTHORITY. This resolution is approving the provided 2019-2020 budget. A motion to approve was made by Mr. Bugalski, seconded by Mr. Sharp. Ayes: Crane, Bugalski, Sharp; Nays: None. Resolution 2019-06 approved

Items for Discussion:
The first item of discussion is the PPI Grant Applications (Item #1). Michael stated the 5 applications have been received with a recommendation total of $21,374.00. The total investment is $73,148.00. The board agreed to bring these applications to the June meeting for approval.

The next item of discussion was Railroad Days sponsorship (Item #2). The Chair asked the Board to consider providing sponsorship for Railroad Days event coming June 12-15, 2019. Mr. Bugalski stated Moberly Chamber of Commerce recently received funding could source of funding be used toward this sponsorship. Megan Schmitt stated the money they have received has been allocated for advertising in different areas. Mr. Sharp would like to see the board be a sponsor this event as a lot of people do not have the capability to go elsewhere for a vacation. Following brief discussion Mr. Sharp made a motion to approve this request of $1,000 for a Day Sponsorship from the Special Events line item of the budget. Mr. Bugalski seconds the motion. Ayes: Crane, Bugalski, Sharp; Nays: None.

The last item of discussion is NID Updates- (Item #3). Mr. Ross-Bartlett and West and Mrs. Calcagno-Public Utilities Director stated that with the manhole upgrade for $99,975 and elbow sewer traps of $130,000, and adding the planter bump out & ADA approaches for a total of $230,000 the subtotal cost is $536,975.00. If the concrete brick pavers are added the price will jump. The board questions Mr. Cunningham can this be done in Phases. Mr. Cunningham stated yes it can be. Brian stated that Mr. Sanders and Mrs. Calcagno and himself will get together and work on setting a phases. Brian stated actions for the NID are as follows: 1) Budget & costs estimates showing phases. 2) Resolutions to get going

ADDITIONAL MATTERS:

A motion made by Mr. Bugalski and seconded by Mr. Sharp to suspend the open portion of the meeting and to go into closed session to discuss real estate matters as permitted by Missouri Revised Statutes, as amended, Section 610.021 (2)) Ayes: Bugalski, Crane, Sharp. Nays: None.

At approximately 5:00 PM the Board re-entered into open session. The Chair reported that no vote was taken.

A motion was then made by Mr. Sharp and seconded by Mr. Bugalski to adjourn the meeting. Ayes: Crane, Bugalski, and Sharp. Nays: None. Meeting adjourned.

The next regular meeting of the Board is tentatively scheduled for Wednesday, June 19, at 3:00 p.m. in the conference room at City Hall.

Respectfully Submitted: Shirley Olney, Assistant Secretary
May 15, 2019