

Minutes of July 20, 2022, Regular Meeting
Board of Directors of
Downtown Moberly Community Improvement District
Moberly, Missouri

The Board of Directors (the "Board") met at 3:00 p.m. in the Moberly City Hall Conference Room at 101 West Reed Street, Moberly, Missouri, on Wednesday, July 20, 2022.

Michael Bugalski, Vice Chair, presiding, called the meeting to order at 3:00 p.m. and asked for roll call. Board Members answering the roll call were: Tom Sanders, Kelsie Jeffries, Doug Sharp, Michael Bugalski. Absent: Brian Crane. Others present included: Tim Brubaker, City Council liaison; and Tom Cunningham, Legal Counsel (via Zoom); Randy Asbury, Moberly Area Economic Development Corporation; Megan Schmitt and Michelle Greenwell, Moberly Area Chamber of Commerce.

The Vice Chair then asked for approval of the previously amended agenda. A motion was made by Mr. Sanders to approve the agenda. Mr. Sharp seconded the motion. Ayes: Bugalski, Jeffries, Sanders, Sharp. Nays: None. Agenda approved.

HEARING FROM CITIZENS:

The Vice Chair next asked if there were any written communications or comments received or if any person present wished to address the Board. There were no communications or requests.

OLD BUSINESS:

Under Old Business, the Vice Chair called for approval the Regular Meeting minutes June 15, 2022. A motion was made by Mr. Sharp to approve the June 15 Regular Meeting minutes. Ms. Jeffries seconded the motion. Ayes: Bugalski, Jeffries, Sanders, Sharp. Nays: None. June regular meeting minutes approved.

NEW BUSINESS:

Under New Business, the Vice Chair first called for consideration of Resolution No. 2022-27: **A RESOLUTION APPROVING A REIMBURSEMENT TO THE CITY OF MOBERLY FOR PAYMENTS MADE IN CONNECTION WITH AN AMENDED COOPERATIVE FUNDING AGREEMENT FOR THE FENNEL COMPLEX; MAKING CERTAIN FINDINGS; AND PROVIDING FURTHER AUTHORITY.** The Vice Chair stated that the resolution authorized reimbursement of various payments including those to Lowe's Home Center, LLC, DMC Concrete, R. P. Lumber, and Butler Supply as part of a previously approved program of improvements to the Fennel Complex. After brief discussion, a motion was made by Ms. Jeffries to approve Resolution No. 2022-27. Mr. Sharp seconded the motion. Ayes: Bugalski, Sanders, Jeffries, Sharp, Nays: None. Resolution No. 2022-27 adopted.

The Vice Chair then called for consideration of Resolution No. 2022-28: **A RESOLUTION APPROVING A THIRTEENTH ROUND OF GRANT AWARDS UNDER THE DISTRICT'S PRIVATE PROPERTY IMPROVEMENTS PROGRAM; AND PROVIDING FURTHER AUTHORITY.** Mr. Asbury noted applications for properties at 104 N. 4th Street, 420 West Reed, 322 West Reed Street and 507 West Reed had been received for PPI Program Round 13 and were recommended by the reviewing committee for approval. After a brief discussion, a motion was made by Mr. Sharp to approve Resolution No. 2022-28. Mr. Sanders seconded the motion. Ayes: Bugalski, Jeffries, Sanders, Sharp,. Nays: None. Resolution No. 2022-28 adopted

ITEMS FOR DISCUSSION:

The first item for discussion was “Discussion of Banner Artwork Approval” (**Discussion Item “a”**). Mr. Bugalski stated CGI Communications has presented two options of banner proofs for Moberly artwork. CGI Communication would like a preference of design from the board. After several minutes of discussion, the CID board preferred design 1. Ms. Schmitt was directed to convey the results to CGI Communications.

The second item for discussion was “Discussion of Trash Cans and Benches in Downtown” (**Discussion Item “b”**). Mr. Bugalski asked Ms. Schmitt to present the topic of discussion. Ms. Schmitt noted that a count was performed along Reed Street and Coates Street and there are 15 trash cans. Ms. Schmitt preferred to have a trash can installed at each corner and additional one in the 500 block of Reed and Coates Street. Noting associated costs and staff time required to service the receptacles, Mr. Sanders suggested instead that Ms. Schmitt make a recommendation of 10 locations to place trash cans at as staffing is limited. Ms. Schmitt would also like to have benches placed in the downtown during summer months when events are happening for individuals to have a place to rest. After a brief discussion the Board elected to defer and decision on downtown benches. The Board requested that Ms. Schmitt identify 6-10 locations for installation of new trash cans.

The last items of discussion was “Discussion of Junk Junktion Budget” (**Discussion Item “c”**) added as part of the amended agenda. Mr. Bugalski again asked Ms. Schmitt to present the topic. Ms. Schmitt requested that the Junk Junktion Budget be set at \$2750. The Board concurred in that this amount is within the budget provided by the recently approved Promotional Services Agreement with the Chamber. Ms. Schmitt gave an overview of the status of various promotional activities including the Car Cruise event, the Gus Macker Basketball Tournament, a pop-up shop event, and the Christmas Festival. Ms. Schmidt reported that a replacement tree for Depot Park is needed as the previous tree is beyond repair. Various alternatives and location for the replacement were discussed.

ADDITIONAL MATTERS:

The Vice Chair asked if there were any further matters or concerns to be brought before the Board. Hearing none, the Vice Chair then asked for a motion to adjourn. A motion was made by Mr. Sharp and seconded by Mr. Sanders to adjourn. Ayes: Bugalski, Jeffries, Sanders, Sharp. Nays: None. The meeting was adjourned at approximately 3:45 p.m.

The next regular meeting of the Board of Directors will be held on Wednesday, August 17, 2022, at 3:00 p.m. in the Moberly City Hall Conference Room.

Respectfully submitted:
Shirley Olney for Doug Sharp, Secretary