

**RESOLUTION NO. 2020-1**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

Whereas the Board of the Business Loop Community Improvement District formally voted and agreed to pass the FY2020 Budget on June 20, 2019;

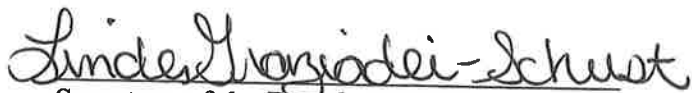
The Business Loop Community Improvement District now ratifies this vote via resolution as per Section 67.1451.8 RSMo.

Passed this 7th day of November 7, 2019.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-2**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

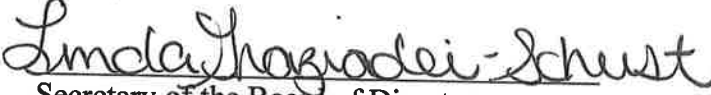
To the extent not approved in prior resolutions, all prior acts of the Board memorialized in the written and approved minutes are hereby approved, ratified, and so resolved by the Board.

Passed this 7th day of November 7, 2019.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors


**RESOLUTION NO. 2020-3**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the meetings of the Board of Directors held in October 2019.

Passed this 21 day of November, 2019.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

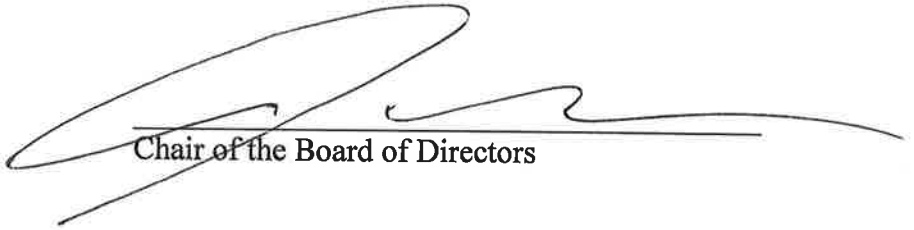
**RESOLUTION NO. 2020-4**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the October 2019 financial statement.

Passed this 21 day of November, 2019.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-5**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves, after a thorough evaluation of comparable salary levels and a full evaluation of the performance of the current executive director, the current executive director be given a merit increase of \$7000 per year beginning on December 1, 2019.

Passed this 21 day of November 2019.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-6**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby resolves to instruct our attorney to take our case to trial in the 13th Judicial Circuit of Missouri serving Boone and Callaway Counties.

Passed this 5 day of December 2019.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-7**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the November 2019 financial statement.

Passed this 12 day of December, 2019.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors


**RESOLUTION NO. 2020-8**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in November 2019.

Passed this 12 day of December, 2019.

  
\_\_\_\_\_  
Chair of the Board of Directors

(SEAL)

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors



**RESOLUTION NO. 2020-9**

**A RESOLUTION AUTHORIZING JAMES ROARK-GRUENDER TO SIGN DOCUMENTS RELATED TO THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT'S LINE OF CREDIT.**

WHEREAS, the Business Loop Community Improvement District (the "District") was formed on April 20, 2015, by Ordinance No. 22415 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("CID Act"); and

WHEREAS, Section 67.1461 of the CID Act, grants the board of directors of a community improvement district the authority to possess and exercise all of the community improvement district's legislative and executive powers;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The Board of Directors hereby authorizes Chairman James Roark-Gruender to sign documents related to the Business Loop CID's line of credit with Landmark Bank.

2. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District.

Passed this 12th day of December, 2019.

  
\_\_\_\_\_  
Vice Chairman of the Board of Directors

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-10**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the December 2019 financial statement.

Passed this 28th day of January 2020.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-11**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in December 2019.

Passed this 28<sup>th</sup> day of January 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. 2020-12**

**A RESOLUTION REQUIRING TWO BOARD OF DIRECTORS SIGNATURES FOR DOCUMENTS RELATED TO THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT'S LINE OF CREDIT.**

WHEREAS, the Business Loop Community Improvement District (the "District") was formed on April 20, 2015, by Ordinance No. 22415 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("CID Act"); and

WHEREAS, Section 67.1461 of the CID Act, grants the board of directors of a community improvement district the authority to possess and exercise all of the community improvement district's legislative and executive powers;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The Board of Directors hereby requires the signatures of two directors for documents related to the Business Loop CID's line of credit with Landmark Bank.
2. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District.

Passed this 28th day of January 2020.

  
Chairman of the Board of Directors

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-13**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the January 2020 financial statement.

Passed this 20 day of February 2020.



Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-14**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in January 2020.

Passed this 20 day of February 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. 2020-15**

**A RESOLUTION AUTHORIZING THE PURCHASE OF  
WORKERS COMP INSURANCE.**

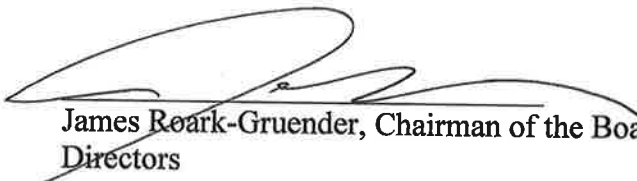
WHEREAS, the Business Loop Community Improvement District (the "District") was formed on April 20, 2015, by Ordinance No. 22415 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("CID Act"); and

WHEREAS, Section 67.1461 of the CID Act, grants the board of directors of a community improvement district the authority to possess and exercise all of the community improvement district's legislative and executive powers;


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The Board of Directors hereby authorizes the purchase of workers comp insurance.
2. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District.

Passed this 20th day of February 2020.

  
James Roark-Gruender, Chairman of the Board of  
Directors

Attest:

  
Linda Schust, Secretary of the Board of Directors

**RESOLUTION NO. 2020-16**

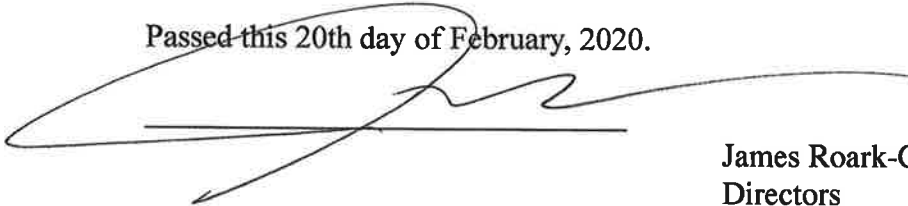
**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, ACCEPT THE APPLICATIONS OF MICHELE BATYE, CHELSEA ROSE, AND KAREN GEOTZ AS DIRECTOR CANDIDATES FOR THREE, THREE-YEAR TERMS BEGINNING APRIL 2020.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:**

1. The District hereby requests that the Mayor of the City of Columbia, Missouri, that **Michele Batye, Chelsea Rose, and Karen Geotz** be considered for positions as Directors of the Board of the Business Loop Community Improvement District to serve a three (3) year term of office commencing April 2020 pursuant to the Act and the Ordinance cited above.


2. The Executive Director is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia, the Columbia City Council and the Clerk of the City of Columbia as soon as possible hereafter so that same may be placed on the appropriate agenda of the City Council of the City of Columbia, Missouri, to ratify and approve the appointments of said Directors as made by the Mayor of the City of Columbia.

Passed this 20th day of February, 2020.



James Roark-Gruender, Chairman of the Board of Directors

Attest:



Linda Schust, Secretary of the Board of Directors



**RESOLUTION NO. 2020-17**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the February 2020 financial statement.

Passed this 21st day of May 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. 2020-18**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in February 2020.

Passed this 21st day of May 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. 2020-19**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the March 2020 financial statement.

Passed this 21st day of May 2020.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-20**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the April 2020 financial statement.

Passed this 21st day of May 2020.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-21**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT APPROVING THE UPDATED FIVE-YEAR PLAN AND BUDGET.**

WHEREAS, the Business Loop Community Improvement District (the "District") was formed on April 20, 2015, by Ordinance No. 22415 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("CID Act"); and

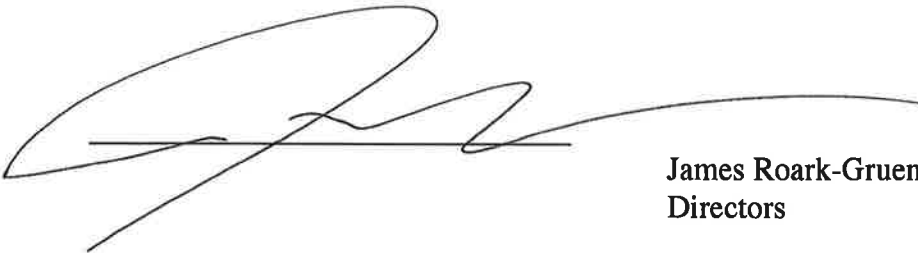
WHEREAS, Section 67.1461 of the CID Act, grants the board of directors of a community improvement district the authority to possess and exercise all of the community improvement district's legislative and executive powers; and

WHEREAS, the petition (the "Petition") of the property owners within the Business Loop Community Improvement District contains an initial Five-Year Plan and associated budget;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY DISTRICT, AS FOLLOWS:**

1. The Board of Directors hereby approves an updated Five-Year Plan and associated budget.

Passed this 21<sup>st</sup> day of May 2020.



James Roark-Gruender, Chairman of the Board of Directors

Attest:



Linda Schust, Secretary of the Board of Directors

# The Loop Community Improvement District 5-Year Plan - 2020

## Enhance the Business Loop Environment

Work to implement the 10-year Loop Corridor Plan in cooperation with MODOT, the City of Columbia, and other partners, which includes, among other recommendations:

1. Replacing overhead power transmission lines with underground lines
2. Pedestrian sidewalks, green space, and parks
3. Streetscape enhancements such as landscaping, street furniture, and lighting
4. Cosmetic improvements such as seasonal banners, decorations, and signage that define the area

## Increase the Business Loop Safety

1. Increase pedestrian and bike safety in cooperation with MODOT
2. Activate unused spaces so more people feel comfortable visiting the area
3. Work with the City of Columbia to implement Vision Zero safety projects
4. Work with CPD and social service agencies to address safety issues.

## Enhance the Business Loop Economy

1. Work to implement the Small-Scale Manufacturing Plan in cooperation with various partners
2. Work with partners on the shared commercial kitchen operations and promotions
3. Promote the various shared spaces/incubators on The Loop
4. Business recruitment and retention initiatives
5. Market research to understand both consumer and investor opportunities
6. COVID-10 recovery

## Marketing and Events

1. Consumer marketing and branding to reinforce The Loop brand and the Maker City brand, and increase awareness of both
2. Maintenance of a website and other internet related promotional activities
3. Public relations to improve the image of the Business Loop
4. Events to bring consumers to the Business Loop

## Advocacy

1. Advocate to advance policies and attract additional resources to the area
2. Maintain communications tools to reach out to stakeholders and educate ratepayers
3. Work to develop special incentives or opportunities for redevelopment that fits with the character of the street

	FY2021	FY2022	FY2023	FY2024	FY2025
<b>Revenues</b>					
Property Assessment (.4778)	65,204	65,857	66,515	67,180	67,852
Sales Tax (1/2%)	268,564	276,620	284,919	293,467	302,271
<b>Total Revenues</b>	<b>333,768</b>	<b>342,477</b>	<b>351,434</b>	<b>360,647</b>	<b>370,123</b>
<b>Expenditures</b>					
Environmental Enhancements	107,610	109,762	111,957	114,196	116,480
Economy & Business Marketing	136,110	138,832	141,608	144,440	147,329
Program Management	66,336	67,662	69,016	70,396	71,804
<b>Total Expenditures</b>	<b>310,055</b>	<b>316,256</b>	<b>322,581</b>	<b>329,032</b>	<b>335,613</b>

*Assumes property assessment increase of 1% per year,  
sales tax increase of 3% per year, with COVID-19 estimates as baseline,  
2% growth in expenses*

**RESOLUTION NO. 2020-22**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the May 2020 financial statement.

Passed this 18<sup>th</sup> day of June 2020.



Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors



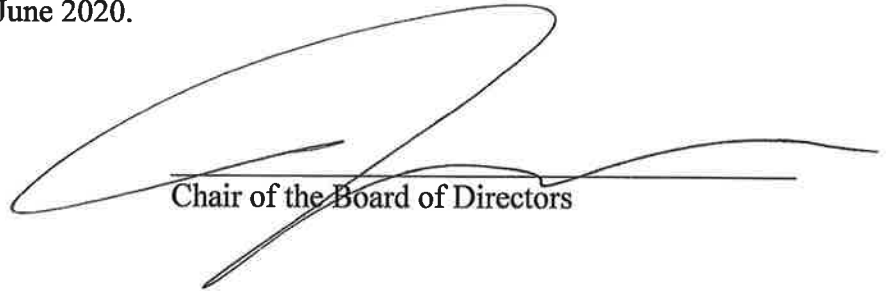
**RESOLUTION NO. 2020-23**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in May 2020.

Passed this 18th day of June 2020.



Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-24**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the June 2020 financial statement.

Passed this 16<sup>th</sup> day of July 2020.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-25**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in June 2020.

Passed this 16th day of July 2020.

  
Chair of the Board of Directors

(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-26**

**A RESOLUTION ADOPTING A BUDGET FOR THE DISTRICT'S  
FISCAL YEAR BEGINNING ON OCTOBER 1, 2020, AND  
ENDING ON SEPTEMBER 30, 2021**

WHEREAS, Section 67.1471.2 of the Revised Statutes of Missouri, as amended, requires the District to prepare an annual budget; and

WHEREAS, the Board of Directors desires to establish both an operating budget and a capital budget for said fiscal year; and

WHEREAS, pursuant to Section 67.1471.2 of the Revised Statutes of Missouri the City Council of the City of Columbia has the right to review said budget and to comment upon same no later than sixty (60) days prior to the first day of the relevant fiscal year;

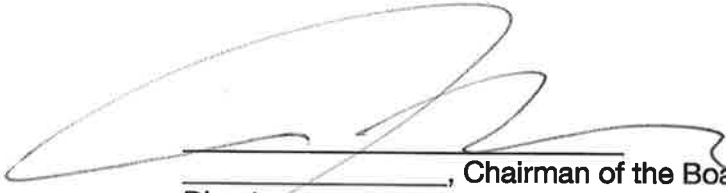
WHEREAS, following the receipt of such comment(s), the Board of Directors must approve said fiscal year budget no later than thirty (30) days prior to the commencement of said fiscal year; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

1. Subject to comments of the City of Columbia with respect to the contents thereof, the Board of Directors of the Business Loop Community Improvement District (the "District") hereby adopts the District's annual operating and capital budgets (the "Budget") for the fiscal year beginning on October 1, 2020, and ending on September 30, 2021 ("Fiscal Year 2021"). A copy of the operating and capital budget is attached hereto as Exhibit A and incorporated fully herein.
2. The Executive Director for the District is authorized to furnish the City of Columbia with conformed copies of this Resolution and the Budget, including Exhibit A to this Resolution as soon as reasonably possible hereafter, and no earlier than April 1, 2020 and no later than July 1, 2020.
3. This Budget shall be finally approved and shall become binding upon the District at the meeting of the District scheduled for August 20, 2020, at 8:00 am., and at said meeting any comments received from the City of Columbia shall be duly considered prior to the final adoption of said Budget. Subject to such comments and approval by the City of Columbia, however, the Board of Directors does hereby resolve that the attached Budget shall be the final budget to be adopted for the fiscal year commencing October 1, 2020, and ending September 30, 2021.
4. Upon approval of the Budget by the City Council of the City of Columbia, the District hereby authorizes the Executive Director to execute a letter informing the Missouri Ethics Commission that the operating budget for the Board of Directors is less than one Million Dollars (\$1,000,000.00) for the coming and all foreseeable fiscal years.
5. Upon the final approval of this Budget by the Board of Directors at the annual meeting of the Directors scheduled for August 20, 2020, the amounts set forth on the Budget are hereby and shall be hereby appropriated for the purposes described in the Budget for Fiscal Year 2021.

6. This resolution shall be in full force and effect from and after its passage by the Board of Directors of the District.

Passed this 18th day of June, 2020.

  
\_\_\_\_\_, Chairman of the Board of  
Directors

Attest:

  
\_\_\_\_\_, Secretary of the Board of Directors

Loop CID FY2021 Budget - FINAL

Loop CID FY2021 Budget - Draft		FY2020	FY2021	Change	
<b>Revenue</b>					
	Property Assessment	68,264.45	65,204.47	(3,059.98)	<i>current collections</i>
	Sales Tax	316,024.60	268,563.56	(47,461.04)	<i>3-year avg. @85% (COVID)</i>
	Fund Balance Draw Down	0.00	40,000.00	40,000.00	<i>legal fees</i>
	<b>Total Revenue</b>	<b>384,289</b>	<b>373,768</b>	<b>(10,521.02)</b>	
<b>Recurring Expenditures</b>					
<b>Environment</b>					
	Beautification/Streetscape				
	Banners (Installation)	21,000.00	1,500.00	(19,500.00)	<i>FY2020 carryover funds</i>
	Landscaping (Maintenance)	10,000.00	5,000.00	(5,000.00)	<i>maintenance/pop up maintenance</i>
	Pop Up Festival Lot	0.00	5,000.00	5,000.00	
	Pop Up Bike Station	0.00	250.00	250.00	
	Traffic Box Art	1,500.00	0.00	(1,500.00)	
		<b>32,500.00</b>	<b>11,750.00</b>	<b>(20,750.00)</b>	
	Program Administration I	6,000.00	6,120.00	120.00	
	Program Administration II	21,054.75	21,475.85	421.10	
	<b>Total Environment</b>	<b>59,554.75</b>	<b>39,345.85</b>	<b>(20,208.91)</b>	
<b>Economy</b>					
	Economic Development				
	Industry Membership	1,000.00	2,000.00	1,000.00	
	Printing	9,500.00	9,500.00	0.00	<i>brochures/development guides/etc.</i>
	Shared Kitchen	0.00	25,000.00	25,000.00	<i>part-time kichen manager</i>
		<b>10,500.00</b>	<b>36,500.00</b>	<b>26,000.00</b>	
	Marketing				
	Advertising	15,000.00	15,000.00	0.00	<i>general business advertising</i>
	Events	10,000.00	10,000.00	0.00	<i>in person or virtual</i>
	Postage	1,500.00	1,500.00	0.00	
	Web/Internet Services	2,200.00	5,000.00	2,800.00	
		<b>28,700.00</b>	<b>31,500.00</b>	<b>2,800.00</b>	
	Program Administration I	6,000.00	6,120.00	120.00	
	Program Administration II	21,054.75	21,475.85	421.10	
	<b>Total Economy</b>	<b>66,254.75</b>	<b>95,595.85</b>	<b>29,341.10</b>	
<b>Program Management</b>					
	Bank Fees	600.00	600.00	0.00	
	Health Insurance	8,017.20	8,017.20	0.00	
	Insurance	3,000.00	3,900.00	900.00	<i>B &amp; O, Festival Lot, workers comp</i>
	Payroll Services	850.00	850.00	0.00	
	Payroll Taxes	8,657.52	8,830.67	173.15	
	Professional Services	4,000.00	4,000.00	0.00	

Loop CID FY2021 Budget - FINAL

Rent	10,200.00	10,500.00	300.00	<i>includes CAM</i>
Retirement	4,210.95	4,295.17	84.22	
Seminars and Conferences	5,000.00	3,000.00	(2,000.00)	<i>actual or virtual conference</i>
Supplies	3,000.00	2,000.00	(1,000.00)	
Utilities	1,000.00	1,800.00	800.00	
<b>Total Program Management</b>	<b>48,535.67</b>	<b>47,793.04</b>	<b>(742.63)</b>	
<b>Total Recurring Expenditures</b>	<b>174,345.17</b>	<b>182,734.73</b>	<b>8,389.56</b>	
<b>Non-Recurring Expenditures</b>				
<b>Environment</b>				
Beautification/Streetscape				
Banners	45,000.00	0.00	(45,000.00)	
Public Space Amenities	5,000.00	6,000.00	1,000.00	<i>additions to park/bike station</i>
Environmental Graphics	10,000.00	0.00	(10,000.00)	
Landscaping (Planting)	0.00	5,000.00	5,000.00	
	<b>60,000.00</b>	<b>11,000.00</b>	<b>(49,000.00)</b>	
Program Administration I	6,000.00	6,120.00	120.00	
Program Administration II	21,054.75	21,475.85	421.10	
<b>Total Environment</b>	<b>87,054.75</b>	<b>38,595.85</b>	<b>(48,458.91)</b>	
<b>Economy</b>				
Economic Development				
Marketing	0.00	10,000.00	10,000.00	
Photo/Video	5,500.00	0.00	(5,500.00)	
Website Upgrades	10,000.00	0.00	(10,000.00)	
	<b>15,500.00</b>	<b>10,000.00</b>	<b>(5,500.00)</b>	
Program Administration I	6,000.00	6,120.00	120.00	
Program Administration II	21,054.75	21,475.85	421.10	
<b>Total Economy</b>	<b>42,554.75</b>	<b>37,595.85</b>	<b>(4,958.91)</b>	
<b>Program Management</b>				
Legal	20,000.00	40,000.00	20,000.00	<i>from draw down</i>
Office Furniture	2,500.00	0.00	(2,500.00)	
<b>Total Program Management</b>	<b>22,500.00</b>	<b>40,000.00</b>	<b>17,500.00</b>	
<b>Total Non-Recurring Expenditures</b>	<b>152,109.50</b>	<b>116,191.69</b>	<b>(35,917.81)</b>	
<b>Total Expenditures</b>	<b>326,454.67</b>	<b>298,926.42</b>	<b>(27,528.25)</b>	
Fund Balance Deposit	50,000.00	0.00	(50,000.00)	<i>6 mo emergency fund</i>
<b>Surplus (Deficit)</b>	<b>7,834.38</b>	<b>74,841.61</b>	<b>67,007.23</b>	

**RESOLUTION NO. 2020-27**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in July 2020.

Passed this 20th day of August 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors



**RESOLUTION NO. 2020-28**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the July 2020 financial statement.

Passed this 20<sup>th</sup> day of August 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. 2020-29**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT TO LEVY ONE OR MORE  
SPECIAL ASSESSMENTS AGAINST REAL PROPERTY  
WITHIN THE DISTRICT BOUNDARIES AND  
AUTHORIZING AND DIRECTING RELATED ACTIONS**

WHEREAS, the Business Loop Community Improvement District (the "District") was created by the City Council of the City of Columbia, Missouri, pursuant to its duly approved and enacted Ordinance No. 22415 effective as of April 20, 2015 (the "Ordinance"), which approved a petition (the "Petition"), of the property owners within the District; and

WHEREAS, pursuant to the Community Improvement District Act (Sections 67.1401 through 67.1571 RSMo., as amended, the "Act"), the Petition, and the Ordinance, the District is a political subdivision of the State of Missouri; and

WHEREAS, Section 67.1461 of the Act grants a community improvement district the power to plan and advocate on behalf of ; and

WHEREAS, the Petition is a petition signed by the owners of real property collectively owning more than fifty percent (50%) by assessed value of real property within the boundaries of the District and by more than fifty percent (50%) per capita of the owners of all real property within the boundaries of the District; and

WHEREAS, the Petition approved by the Ordinance authorized for the levy of special assessments against the real property within the District's boundaries; and

WHEREAS, the Board of Directors of the District (the "Board") has concluded that it is necessary and desirable to levy one or more special assessments against real property within the boundaries of the District; and

WHEREAS, at a meeting of the Board, convened at 601 Business Loop 70 West, Columbia, MO, 65203 at 8:00 a.m. on June 18, 2020 they approved the FY2021 budget; and

WHEREAS, at a meeting of the Board, convened at 601 Business Loop 70 West, Columbia, MO, 65203 at 8:00 a.m. on August 20, 2020 at which was present a quorum of the directors, the Board took the action further described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:**

1. Levy of Special Assessments: The District, by this Resolution, hereby levies and assesses special assessments against the real property within its boundaries according to the

system set out below in section 2 of this Resolution to pay for District Projects and to pay for Improvements and Services, as defined below in section 2 of this Resolution.

2. Maximum Rates of Special Assessments and the Method of Assessment: The special assessments levied by this Resolution of the Board against real property within the District for the purpose of providing revenue to pay costs associated with the CID Projects, District Projects, Improvements, Obligations, District Obligations, and CID Obligations, as described and defined in the Petition, the Ordinance, and the Act (the "Improvements and Services"). **The special assessment rate levied by this Resolution of the Board is 0.4778 per \$100 of assessed valuation.** The special assessment rate may be adjusted as provided by the Act, but such adjustment shall not exceed the maximum amount set forth in the Petition. The special assessments levied by this Resolution by the Board are against each parcel of real property within the District. District authorization to levy special assessments shall expire on December 31, 2035, unless there remain outstanding any unpaid Improvements and Service costs, at which time the authorization to charge a special assessment shall continue until such unpaid Improvements and Service costs have been paid in full. All tracts of land in the District will receive special benefits from the Improvements and Services.

3. Funding of Improvements and Services: All CID Obligations will be secured by the special assessments levied by this Resolution of the Board, which constitute liens against the real property within the District. The proceeds of the special assessments levied by this Resolution of the Board shall be held in a District Account credited to an account or fund created by the District for said proceeds.


4. Collection of the Assessment: The Boone County collector shall collect the special assessments levied by this Resolution of the Board in accordance with the Act. If the Boone County collector shall refuse to make such collections, the District shall make other satisfactory and lawful arrangements to ensure the collection of the special assessments.

5. Further Authority: The District shall, and the officials, agents, and employees of the District are hereby authorized and directed to, take such further action, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the District with respect to the Petition, Ordinance, and the Act.

6. Severability: The portions of this Resolution shall be severable. In the event that any portion of this Resolution is found by a court of competent jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of this Resolution are so essential and inseparably connected with the dependent upon the void portion that it cannot be presumed that the Board would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

7. Effectiveness: This Resolution shall take effect and be in full force and effect from and after its adoption by the Board.

Adopted this 20<sup>th</sup> day of August, 2020.



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Chairman of the Board of Directors

Attest:



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Secretary of the Board of Directors

**RESOLUTION NO. 2020-30**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in August 2020.

Passed this 17th day of September 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. 2020-31**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the August 2020 financial statement.

Passed this 17<sup>th</sup> day of September 2020.

  
\_\_\_\_\_  
Chair of the Board of Directors

(SEAL)

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors

**RESOLUTION NO. 2020-32**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in September 2020.

Passed this 15th day of October 2020.

\_\_\_\_\_  
Chair of the Board of Directors

(SEAL)

Attest:

Linda Schmitt  
Secretary of the Board of Directors

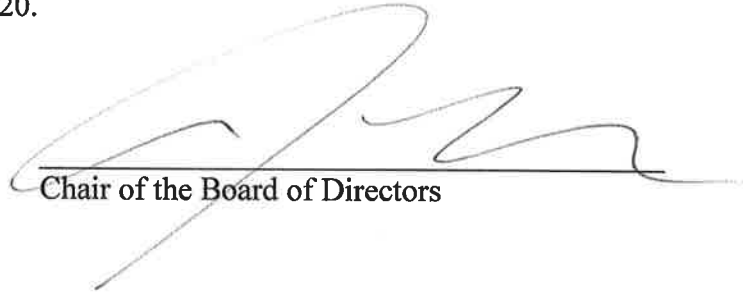
**RESOLUTION NO. 2020-33**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY  
IMPROVEMENT DISTRICT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Business Loop Community Improvement District hereby approves the September 2020 financial statement.

Passed this 15<sup>th</sup> day of October 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors