

RESOLUTION NO. 2021-1

**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:**

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:



Secretary of the Board of Directors

RESOLUTION NO. 2021-2

**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:**

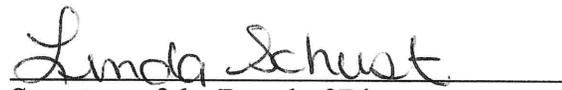
The Business Loop Community Improvement District hereby approves the September 2020 financial statement.

Passed this 15th day of October 2020.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

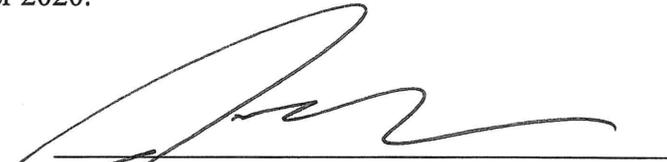
RESOLUTION NO. 2021-3

**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 organizational meetings held in October 2020.

Passed this 19th day of November 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-4

**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 2020 financial statement.

Passed this 19th day of November 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-5

**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 of the meeting minutes for the organizational meetings held in November 2020.

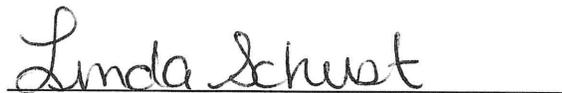
Passed this 17th day of December 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-6

**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 approves the November
2020 financial statement.

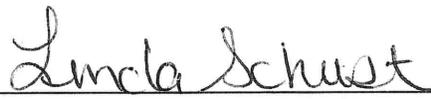
Passed this 17th day of December 2020.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-7

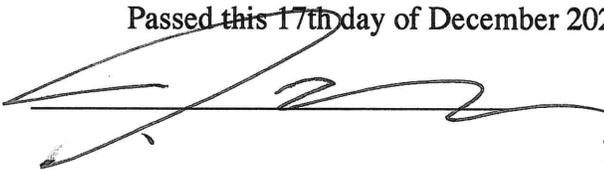
A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, ACCEPT THE APPLICATIONS OF MICHELE BATYE, CHELSEA ROSE, AND KAREN GEOTZ AS DIRECTOR CANDIDATES TO SERVE OUT THE REMAINDER OF CRYSTAL GARZA-MATTHEWS TERM, BEGINNING IMMEDIATELY.

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 **Izzy Smith, Sarah Huaco, and Amy Wise** be considered for one (1) replacement positions as a Director of the Board of the Business Loop Community Improvement District to serve a the remaining term of Crystal Garza-Matthews pursuant to the Act and the Ordinance cited above.

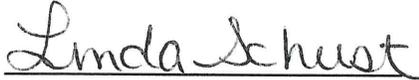
2. The Executive Director is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia, the Columbia City Council and the Clerk of the City of Columbia as soon as possible hereafter so that same may be placed on the appropriate agenda of the City Council of 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 17th day of December 2020.



James Roark-Gruender, Chairman of the Board of Directors

Attest:



Linda Schust, Secretary of the Board of Directors

RESOLUTION NO. 2021-8

**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 December 2020.

Passed this 21st day of January 2021.



Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-9

**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 2020 financial statement.

Passed this 21st day of January 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

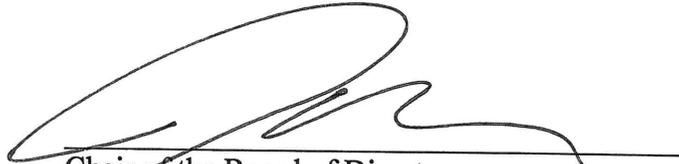
RESOLUTION NO. 2021-10

**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 of the meeting minutes for the organizational meetings held in January 2021.

Passed this 18th day of February 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

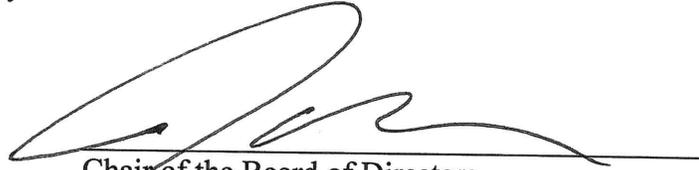
RESOLUTION NO. 2021-11

**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 the January 2021 financial statement.

Passed this 18th day of February 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-12

**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 2021.

Passed this 18th day of March 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-13

**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 February financial statement.

Passed this 18th day of March 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-14

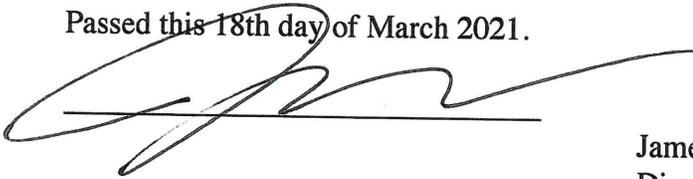
A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, ACCEPT THE APPLICATIONS OF IZZY SMITH, TASCA TOLSON, LINDA SCHUST, RYAN EULISS AS DIRECTOR CANDIDATES FOR THREE, THREE-YEAR TERMS BEGINNING APRIL 2021.

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 **Izzy Smith, Tasca Tolson, Linda Schust, and Ryan Euliss** 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 18th day of March 2021.



James Roark-Gruender, Chairman of the Board of Directors

Attest:



Linda Schust, Secretary of the Board of Directors

RESOLUTION NO. 2021-15

**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 March 2021.

Passed this 15th day of April 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-16

**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 2021 financial statement.

Passed this 15th day of April 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-17

**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 of the meeting minutes for the organizational meetings held in April 2021.

Passed this 20th day of May 2021.



Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-18

**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 the April 2021 financial statement.

Passed this 20th day of May 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

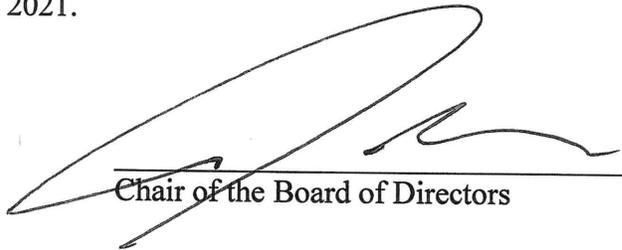
RESOLUTION NO. 2021-19

**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 of the meeting minutes for the organizational meetings held in May 2021.

Passed this 17th day of June 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-20

**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 May 2021 financial statement.

Passed this 17th day of June 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

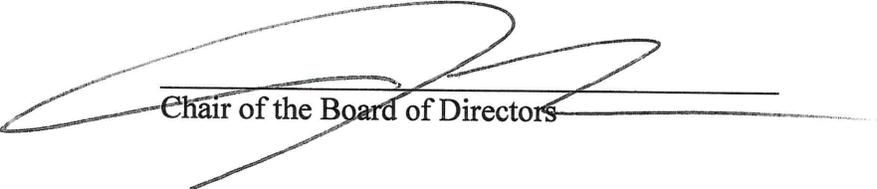
RESOLUTION NO. 2021-21

**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:**

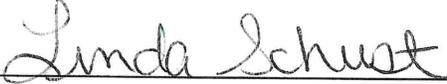
The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in June 2021.

Passed this 15th day of July 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

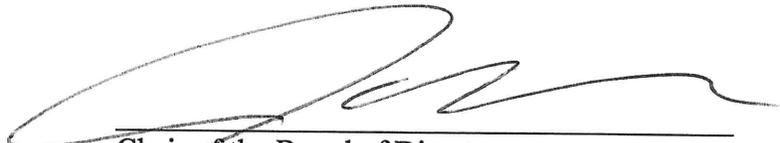
RESOLUTION NO. 2021-22

**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 June 2021 financial statement.

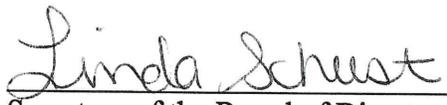
Passed this 15th day of July 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-23

**A RESOLUTION ADOPTING A BUDGET FOR THE DISTRICT'S
FISCAL YEAR BEGINNING ON OCTOBER 1, 2021, AND
ENDING ON SEPTEMBER 30, 2022**

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, 2021 and no later than July 1, 2021.

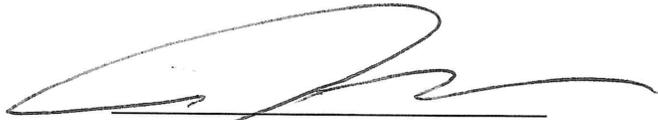
3. This Budget shall be finally approved and shall become binding upon the District at the meeting of the District scheduled for August 19, 2021, at 8:00 am., and at said meeting any comments received from the City of Columbia shall be duly considered prior to the final adoption of said Budget. Subject 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, 2021, and ending September 30, 2022.

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 more than one Million Dollars (\$1,000,000.00) for the coming 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 19, 2021, the amounts set forth on the Budget are hereby and shall be hereby appropriated for the purposes described in the Budget for Fiscal Year 2022.

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 15th day of July, 2021.


_____, Chairman of the Board of
Directors

Attest:


_____, Secretary of the Board of Directors

EXHIBIT A

Loop CID FY2022 Budget - FINAL

Loop CID FY2022 Budget - FINAL				
	FY2021	FY2022	Change	
Revenue				
Property Assessment	65,204	67,325	2,121	<i>current collections</i>
Sales Tax	316,025	310,327	(5,698)	<i>3-year avg.</i>
Regional Economic Development, Inc.	0	12,000	12,000	<i>Kitchen Manager</i>
ARA Funding	0	700,000	700,000	<i>Sidewalks</i>
Total Revenue	381,229	1,089,652	708,423	
Recurring Expenditures				
Environment				
Beautification/Streetscape				
Banners (Installation)	1,500	3,000	1,500	
Landscaping	20,000	10,000	(10,000)	
Pop Up Festival Lot	5,000	7,300	2,300	
Pop Up Bike Station	250	250	0	
Street Art Project	10,000	10,000	0	
	26,750	30,550	3,800	
Program Administration I	6,120	6,426	306	
Program Administration II	21,476	22,550	1,074	
Total Environment	54,346	59,526	5,180	
Economy				
Economic Development				
Industry Membership	2,000	2,000	0	
Printing	9,500	2,000	(7,500)	
Shared Kitchen	24,000	36,000	12,000	<i>part-time (30 hr) kitchen manager</i>
	35,500	40,000	4,500	
Marketing				
Advertising	15,000	20,000	5,000	
Events	10,000	5,000	(5,000)	
Postage	1,500	2,000	500	
Web/Internet Services	5,000	3,500	(1,500)	
	31,500	30,500	(1,000)	
Program Administration I	6,120	6,426	306	
Program Administration II	21,476	22,550	1,074	
Total Economy	94,596	99,476	4,880	
Program Management				
Bank Fees	600	600	0	
Health Insurance	8,017	8,017	0	
Insurance	3,900	3,900	0	<i>B & O, Festival Lot, workers comp</i>
Payroll Services	850	600	(250)	
Payroll Taxes	8,831	9,272	442	
Professional Services	4,000	4,400	400	
Rent	10,500	10,500	0	<i>includes CAM</i>
Retirement	4,295	4,510	215	
Seminars and Conferences	3,000	5,000	2,000	
Supplies	2,000	3,000	1,000	
Utilities	1,800	2,900	1,100	
Total Program Management	47,793	52,699	4,906	

Loop CID FY2022 Budget - FINAL

Total Recurring Expenditures	196,735	211,701	14,966	
Non-Recurring Expenditures				
Environment				
Beautification/Streetscape				
Corridor Plan Phase 1	0	80,000	80,000	<i>Engineering, planning</i>
Corridor Plan Sidewalks	0	700,000	700,000	
Holiday Decorations	0	5,000	5,000	<i>Park decor, holiday selfie art board</i>
Rain Gardens/Bioretenion Basins	10,000	0	(10,000)	
Traffic Box Art	3,000	0	(3,000)	
Urban Garden	10,000	0	(10,000)	
Word on the Street Sidewalk Poetry	0	10,000	10,000	<i>Stamped sidewalk poetry</i>
	23,000	795,000	772,000	
Program Administration I	6,120	6,426	306	
Program Administration II	21,476	22,550	1,074	
Total Environment	50,596	823,976	773,380	
Economy				
Economic Development				
Marketing	10,000	10,000	0	
Photo/Video	7,500	0	(7,500)	
Zoning Project	10,000	15,000	10,000	<i>Phase 2 - property line surveys</i>
	27,500	25,000	17,500	
Program Administration I	6,120	6,426	306	
Program Administration II	21,476	22,550	1,074	
Total Economy	55,096	53,976	(1,120)	
Total Non-Recurring Expenditures	105,692	877,951	772,260	
Total Expenditures	302,426	1,089,652	787,225	
Surplus (Deficit)	78,803	(0)	(78,803)	

Loop CID FY2021 Payroll Detail

Loop CID FY2022 Payroll

	2021	2022	Change	
Executive Director - Program Administration II				
Salary	85,903	90,199	4,295	5%
Benefits			0	
Health Insurance	8,017	8,017	(0)	
SEP IRA	4,295	4,510	215	<i>based on 5% of salary</i>
Total Benefits	12,312	12,527	215	
Total Executive Director	98,216	102,725	4,510	
Event Coordinator - Program Administration I				
Salary	24,480	25,704	1,224	5%
Total Event Coordinator	24,480	25,704	1,224	

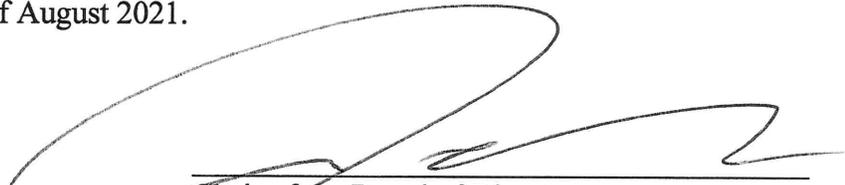
RESOLUTION NO. 2021-24

**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 of the meeting minutes for the organizational meetings held in July 2021.

Passed this 19th day of August 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-25

**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 the July 2021 financial statement.

Passed this 19th day of August 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-26

**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 July 15, 2021 they approved the FY2022 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 19, 2021 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.

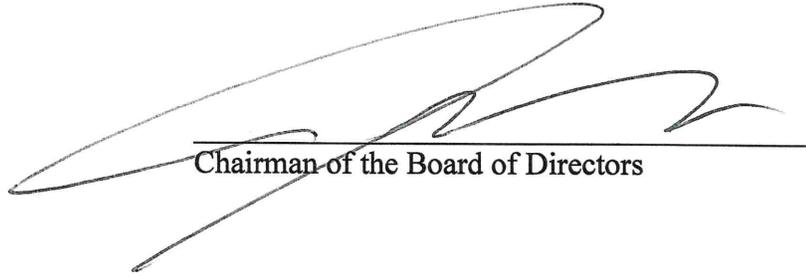
4. Collection of the Assessment: The Boone County collector shall collect the special assessments levied by this Resolution of the Board in accordance with the Act. If the Boone County collector shall refuse to make such collections, the District shall make other satisfactory and lawful arrangements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

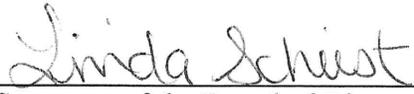
7. Effectiveness: This Resolution shall take effect and be in full force and effect from and after its adoption by the Board.

Adopted this 19th day of August, 2021.



Chairman of the Board of Directors

Attest:



Secretary of the Board of Directors

RESOLUTION NO. 2021-27

A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

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

Section 1 - Declaration of Policy

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

It is the objective of the Business Loop Community Improvement District to maintain an organization guided and governed by the highest standards of conduct and ethics. The reputation of the Business Loop CID is a direct reflection of the business conduct of all who work for and provide leadership for it. It is important to avoid not only any situation that is an obvious conflict of interest, but also any situation that might give the appearance of being a conflict of interest.

In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the political subdivision.

Section 2 - Conflicts of Interest

1. All elected and appointed officials as well as employees of a political subdivision must comply with conflict of interest statutes under Chapter 105 of the Missouri Revised Statutes as well as any other state law governing official conduct.
2. Any member of the Board of the Business Loop Community Improvement District who has a "substantial personal or private interest" in any measure, bill, order or ordinance proposed or pending before this board must disclose that interest to the secretary of such body and such disclosure shall be recorded in the minutes of the governing body. "Substantial personal or private interest" is defined as ownership by the individual, their spouse, or their dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 3 - Disclosure Reports

The following individuals or officials will be required to file a Financial Disclosure Statement for Political Subdivisions (short form) with the Missouri Ethics Commission (MEC):

1. Chief administrative officer
2. Chief Purchasing officer
3. Candidates and public officials who have conducted business or have a substantial interest in a business that conducted business with the political subdivision over \$500 per transaction or if the candidate's or public official's relative within the first degree (by blood or marriage) did the same.

These individuals or officials shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo, if any such transactions occurred during the previous calendar year:

- a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the Business Loop Community Improvement District, other than compensation received as an employee or payment of any tax, fee or penalty due to the Business Loop Community Improvement District, and other than transfers for no consideration to the Business Loop Community Improvement District.
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the Business Loop Community Improvement District, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the Business Loop Community Improvement District, and other than transfers for no consideration to the Business Loop Community Improvement District.
- c. The chief administrative officer, chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:
 1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;
 2. The name and address of each sole proprietorship that they owned; the name address and the general nature of the business conducted of each general partnership and joint venture in which they were a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held

- corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class or outstanding stock, limited partnership units or other equity interests;
3. The name and address of each corporation for which such person served in the capacity of a director, officer, or receiver.

Section 4 – Filing of Reports

- a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year;
 1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the board may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
 2. Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31;
 3. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.
- b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

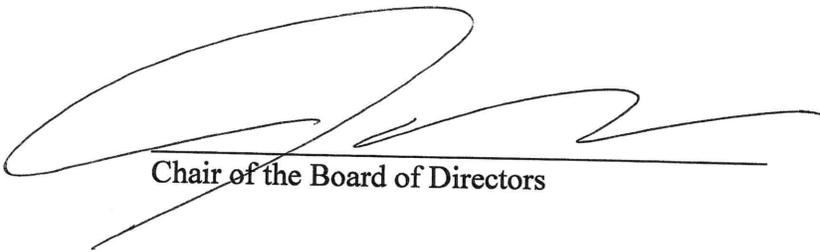
Section 5 – Filing of Ordinance

A certified copy of this resolution, adopted prior to September 15, shall be sent within ten days of its adoption to the Missouri Ethics Commission.

Section 6 – Effective Date

This resolution shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.

Passed this 3rd day of September 2021.



Chair of the Board of Directors

(SEAL)

Attest:

Linda Schust
Secretary of the Board of Directors

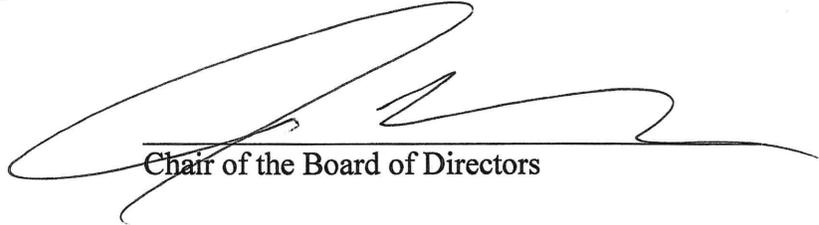
RESOLUTION NO. 2021-28

**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 of the meeting minutes for the organizational meetings held in August 2021.

Passed this 16th day of September 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-29

**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 2021 financial statement.

Passed this 16th day of September 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2021-23

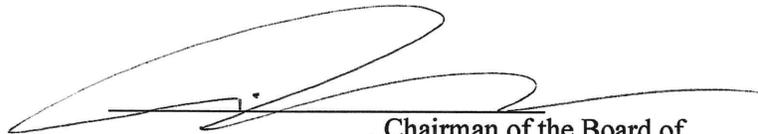
**A RESOLUTION ADOPTING A REVISED BUDGET FOR THE
DISTRICT'S FISCAL YEAR BEGINNING ON OCTOBER 1, 2021,
AND ENDING ON SEPTEMBER 30, 2022**

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

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

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 revised 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 revised budget is attached hereto as Exhibit A and incorporated fully herein.

Passed this 16th day of September, 2021.


_____, Chairman of the Board of
Directors

Attest:


_____, Secretary of the Board of Directors

EXHIBIT A

Loop CID FY2022 Budget - FINAL

Loop CID FY2022 Budget - FINAL			
	FY2021	FY2022	Change
Revenue			
Property Assessment	65,204	68,570	3,365
Sales Tax	316,025	310,327	(5,698)
Regional Economic Development, Inc.	0	12,000	12,000
ARA Funding	0	0	0
Total Revenue	381,229	390,896	9,667
			<i>current collections</i>
			<i>3-year avg.</i>
			<i>Kitchen Manager</i>
			<i>Sidewalks</i>
Recurring Expenditures			
Environment			
Beautification/Streetscape			
Banners (Installation)	1,500	3,000	1,500
Landscaping	20,000	10,000	(10,000)
Pop Up Festival Lot	5,000	5,000	0
Pop Up Bike Station	250	0	(250)
Street Art Project	10,000	10,000	0
	26,750	28,000	1,250
Program Administration I	6,120	6,426	306
Program Administration II	21,476	22,550	1,074
Total Environment	54,346	56,976	2,630
Economy			
Economic Development			
Industry Membership	2,000	2,000	0
Printing	9,500	2,000	(7,500)
Shared Kitchen	24,000	36,000	12,000
	35,500	40,000	4,500
			<i>part-time (30 hr) kitchen manager</i>
Marketing			
Advertising	15,000	10,000	(5,000)
Events	10,000	5,000	(5,000)
Postage	1,500	2,000	500
Web/Internet Services	5,000	3,500	(1,500)
	31,500	20,500	(11,000)
Program Administration I	6,120	6,426	306
Program Administration II	21,476	22,550	1,074
Total Economy	94,596	89,476	(5,120)
Program Management			
Bank Fees	600	600	0
Health Insurance	8,017	8,017	0
Insurance	3,900	3,900	0
Payroll Services	850	600	(250)
Payroll Taxes	8,831	9,272	442
Professional Services	4,000	17,900	13,900
Rent	10,500	10,500	0
Retirement	4,295	4,510	215
Seminars and Conferences	3,000	5,000	2,000
Supplies	2,000	3,000	1,000
Utilities	1,800	2,900	1,100
Total Program Management	47,793	66,199	18,406
			<i>B & O, Festival Lot, workers comp</i>
			<i>4400+13,500/ three-year audit</i>
			<i>includes CAM</i>
Total Recurring Expenditures	196,735	212,651	15,916
Non-Recurring Expenditures			
Environment			
Beautification/Streetscape			
Corridor Plan Phase 1	0	118,000	118,000
Corridor Plan Sidewalks	0	0	0
Holiday Decorations	0	2,000	2,000
Rain Gardens/Bioretenion Basins	10,000	0	(10,000)
Traffic Box Art	3,000	0	(3,000)
Urban Garden	10,000	0	(10,000)
Word on the Street Sidewalk Poetry	0	0	0
	23,000	120,000	97,000
			<i>\$218,00 Phase 1 total engineering + safety study</i>
			<i>Park decor, holiday selfie art board</i>
			<i>Stamped sidewalk poetry 10,000 now FY23</i>

Loop CID FY2022 Budget - FINAL

Program Administration I	6,120	6,426	306	
Program Administration II	21,476	22,550	1,074	
Total Environment	50,596	148,976	98,380	
Economy				
Economic Development				
Marketing	10,000	0	(10,000)	<i>Still 10,000 in marketing above</i>
Photo/Video	7,500	0	(7,500)	
Zoning Project	10,000	0	10,000	<i>Phase 2 - property line surveys, move to FY23 if needed</i>
	27,500	0	17,500	
Program Administration I	6,120	6,426	306	
Program Administration II	21,476	22,550	1,074	
Total Economy	55,096	28,976	(26,120)	
Total Non-Recurring Expenditures	105,692	177,951	72,260	
Total Expenditures	302,426	390,602	88,175	
Surplus (Deficit)	78,803	294	(78,508)	