

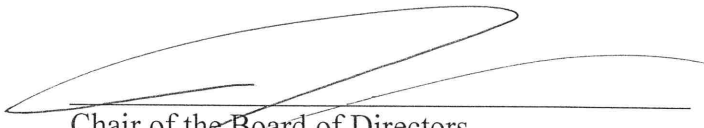
RESOLUTION NO. 2022-1

**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:**

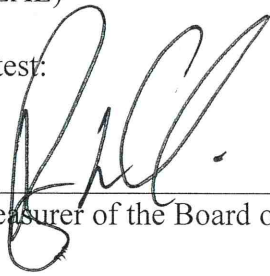
The Business Loop Community Improvement District hereby approves the September 2021 financial statement.

Passed this 28th day of October 2021.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

RESOLUTION NO. 2022-2

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

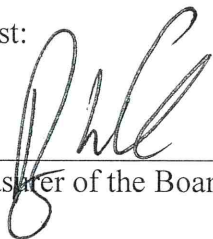
Passed this 28th day of October 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

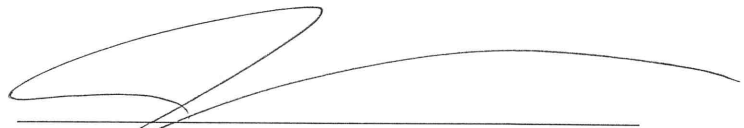
RESOLUTION NO. 2022-3

**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 the October 2021 financial statement.

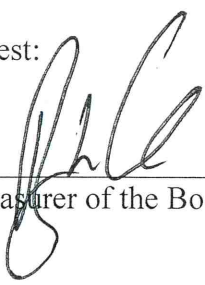
Passed this 18th day of November 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

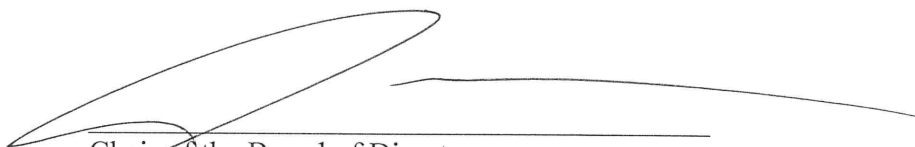
RESOLUTION NO. 2022-4

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

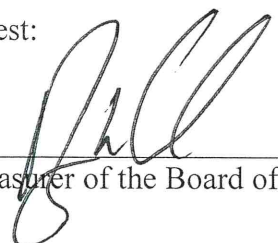
Passed this 18th day of November 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

RESOLUTION NO. 2022-4A

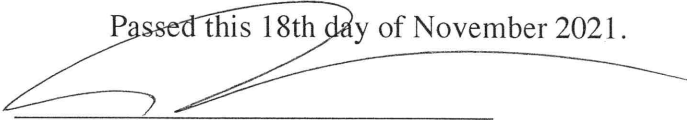
A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, ACCEPT THE APPLICATION OF JAY RADER AS A DIRECTOR CANDIDATE TO SERVE OUT THE REMAINDER OF TASCA TOLSON'S TERM, BEGINNING IMMEDIATELY.

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 **Jay Rader** be considered for one (1) replacement position as a Director of the Board of the Business Loop Community Improvement District to serve a the remaining term of Tasca Tolson pursuant to the Act and the Ordinance cited above.

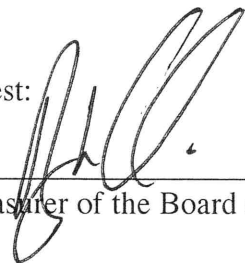
2. The Executive Director is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia, the Columbia City Council and the Clerk of the City of Columbia as soon as possible hereafter so that same may be placed on the appropriate agenda of the City Council of 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 November 2021.



James Roark-Gruender, Chairman of the Board of
Directors

Attest:



Treasurer of the Board of Directors

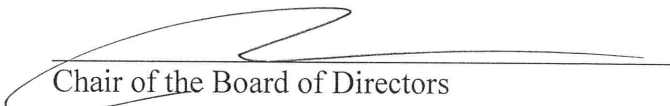
RESOLUTION NO. 2022-5

**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 the November 2021 financial statement.

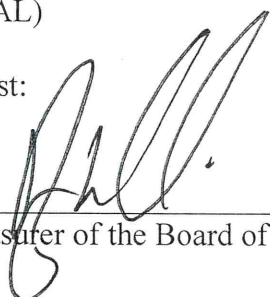
Passed this 16th day of December 2021.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

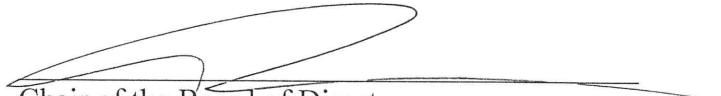
RESOLUTION NO. 2022-6

**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:**

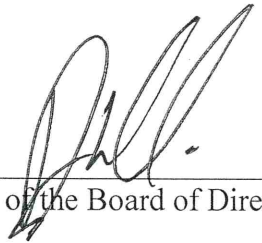
The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in November 2021.

Passed this 16th day of December 2021.


Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

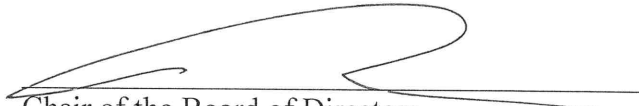
RESOLUTION NO. 2022-7

**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 December 2021 financial statement.

Passed this 20th day of January 2022.


Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

RESOLUTION NO. 2022-8

**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 2021.

Passed this 20th day of January 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

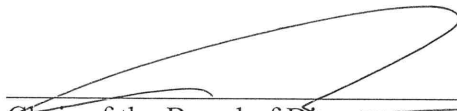
RESOLUTION NO. 2022-9

**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:**

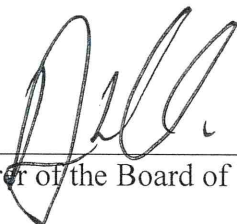
The Business Loop Community Improvement District hereby approves the January 2022 financial statement.

Passed this 17th day of February 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

RESOLUTION NO. 2022-10

**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 2022.

Passed this 17th day of February 2022.


Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

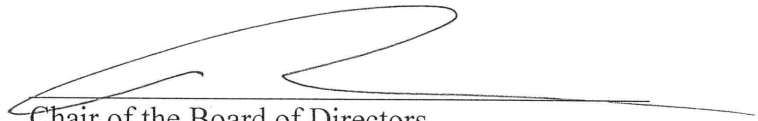
RESOLUTION NO. 2022-11

**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 February 2022 financial statement.

Passed this 17th day of March 2022.


Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

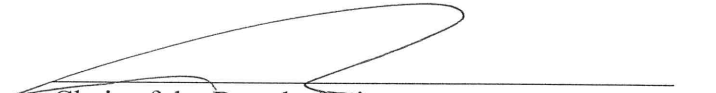
RESOLUTION NO. 2022-12

**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:**

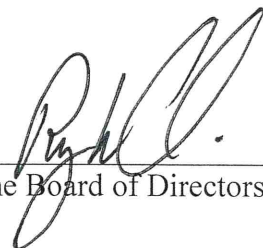
The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in February 2022.

Passed this 17th day of March 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

RESOLUTION NO. 2022-13

**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 March 2022 financial statement.

Passed this 21st day of April 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

RESOLUTION NO. 2022-14

**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 March 2022.

Passed this 21st day of April 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

RESOLUTION NO. 2022-15

**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 the April 2022 financial statement.

Passed this 19th day of May 2022.


Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

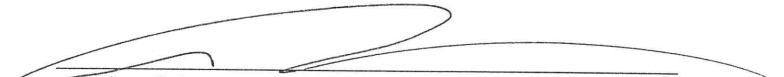
RESOLUTION NO. 2022-16

**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:**

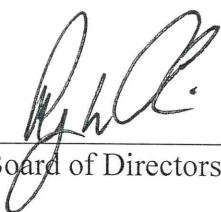
The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in April 2022.

Passed this 19th day of May 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

RESOLUTION NO. 2022-17

**A RESOLUTION APPROVING A LETTER OF INTENT
FOR CONSTRUCTION SERVICES FOR THE COMO
COOKS SHARED KITCHEN**

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, the Board of Directors of the District approved Resolution No. 2015-11 outlining the process for awarding construction contracts; and

WHEREAS, the Board of Directors of the District solicited bids in accordance with the public notice requirements established by Resolution No. 2015-11 and Missouri State Statutes; and

WHEREAS, the Board of Directors of the District received no responses to their bid solicitation notice; and

WHEREAS, the CoMo Cooks Shared Kitchen is located in an inadequate temporary space with limited space and a waiting list of clients; and

WHEREAS, the ongoing shortages for construction workers, materials, and equipment due to COVID are leading to inflated prices and lengthy construction timelines; and

WHEREAS, Resolution No. 2015-11 provides that the "Board may waive the requirements of this section and award a District contract to a lowest and best bidder or a best proposer if the Board determines it is in the best interests of the District"; and

WHEREAS, the Board of Directors of the District has determined that any further delay would not be in the best interests of the District, the District's economic development efforts, or the needs of current and potential kitchen clients; and

WHEREAS, the Kitchen Construction Committee interviewed responsive firms to determine the lowest and best proposer.

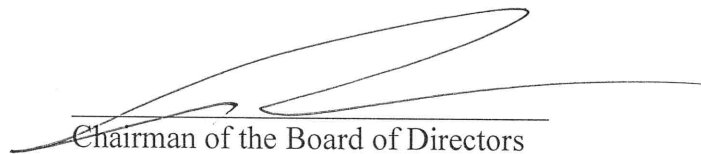
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

Section 1. The Board hereby approves the drafting of a letter of intent to retain Coil Construction for the CoMo Cooks Shared Kitchen Project.

Section 2. Coil Construction, upon receipt of this letter of intent, will provide the District with an estimate for project costs prior to final approval.

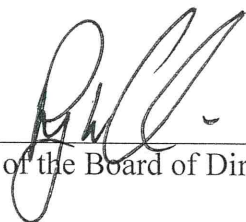
Section 3. All work completed by or on behalf of the District shall conform to the Missouri Prevailing Wages on Public Works Act, Sections 290.210 through 290.340, RSMo., as amended.

Passed this 19th day of May 2022.



Chairman of the Board of Directors

Attest:



Treasurer of the Board of Directors

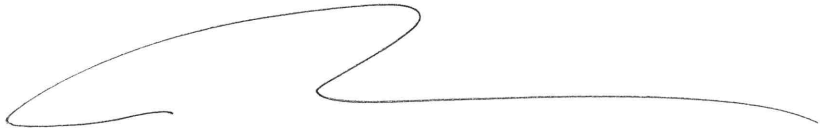
RESOLUTION NO. 2022-18

**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 May 2022 financial statement.

Passed this 30th day of June 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

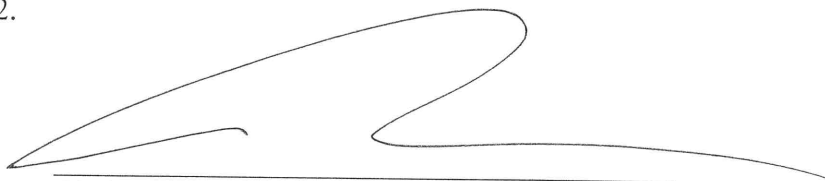
RESOLUTION NO. 2022-19

**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 2022.

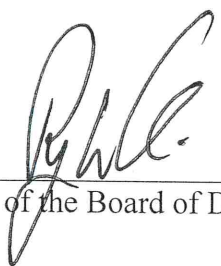
Passed this 30th day of June 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

RESOLUTION NO. 2022-20

**A RESOLUTION APPROVING A CONTRACT WITH
COIL CONSTRUCTION FOR CONSTRUCTION SERVICES
FOR THE COMO COOKS SHARED KITCHEN**

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, the Board of Directors of the District approved Resolution No. 2015-11 outlining the process for awarding construction contracts; and

WHEREAS, the Board of Directors of the District solicited bids in accordance with the public notice requirements established by Resolution No. 2015-11 and Missouri State Statutes; and

WHEREAS, Coil Construction presented the lowest and best proposal for the construction project; and

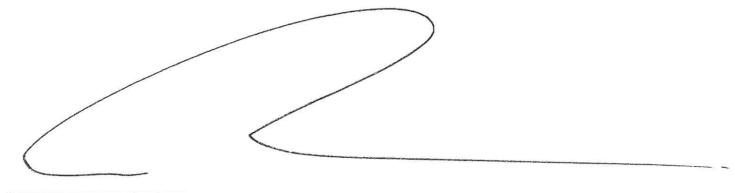
WHEREAS, Coil Construction has been informed of the requirements of our board and the requirements of the State of Missouri's Prevailing Wage laws;

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

Section 1. The Board hereby approves the contract Coil Construction for the CoMo Cooks Shared Kitchen Project.

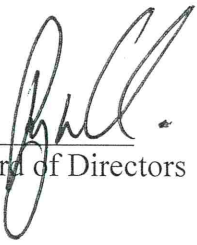
Section 2. All work completed by or on behalf of the District shall conform to the Missouri Prevailing Wages on Public Works Act, Sections 290.210 through 290.340, RSMo., as amended.

Passed this 30th day of June 2022.

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line extending to the right.

Chairman of the Board of Directors

Attest:



Treasurer of the Board of Directors

RESOLUTION NO. 2022-21

**A RESOLUTION ADOPTING A BUDGET FOR THE DISTRICT'S
FISCAL YEAR BEGINNING ON OCTOBER 1, 2022, AND
ENDING ON SEPTEMBER 30, 2023**

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, 2022, and ending on September 30, 2023 ("Fiscal Year 2023"). 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, 2022 and no later than July 1, 2022.

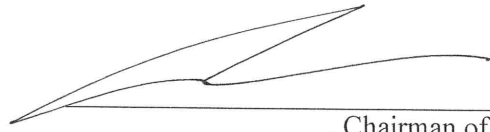
3. This Budget shall be finally approved and shall become binding upon the District at the meeting of the District scheduled for August 18, 2022, at 8:30 am., and at said meeting any comments received from the City of Columbia shall be duly considered prior to the final adoption of said Budget. Subject 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, 2022, and ending September 30, 2023.

4. Upon approval of the Budget by the City Council of the City of Columbia, the District hereby authorizes the Executive Director to inform 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 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 18, 2022, the amounts set forth on the Budget are hereby and shall be hereby appropriated for the purposes described in the Budget for Fiscal Year 2023.

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 30th day of June, 2022.


_____, Chairman of the Board of
Directors

Attest:


_____, Treasurer of the Board of Directors

	FY21 Budgeted	FY21 Actual	FY22 Budgeted	FY22 Actual	FY 23 Budgeted	FY23 Actual
Yearly Operating Budget						
Revenue						
<i>Yearly Operating Revenue</i>						
Property Assessment	65,204	67,477	68,570		67,682	
Sales Tax	316,025	338,172	310,327		286,732	
Kitchen Revenue	-	-	-		76,800	
Interest Income	-	1,320	-		-	
Other Revenues	-	4,593	-		-	
Subtotal Operating	381,229	411,563	378,897		431,214	
<i>Project Based Revenue (1 Year)</i>						
REDI Kitchen Funds	-	-	12,000		-	
Subtotal Project Based	-	-	12,000		-	
Total Revenue	381,229	411,563	390,897	-	431,214	-
Expenses						
<i>Environment</i>						
Banners	1,500	3,300	3,000		30,000	
Corridor Plan	-	18,769	118,000		-	
Environmental Graphics	-	2,355	-		-	
Holiday Decorations	-	-	2,000		-	
Landscaping	40,000	653	10,000		10,000	
Pop Up Spaces	5,250	4,498	5,000		4,000	
Street Art Project	10,000	12,324	10,000		10,000	
Traffic Box Art	3,000	-	-		-	
Program Administration I	42,952	42,882	45,100		47,806	
Program Administration II	12,240	12,240	12,852		12,852	
Subtotal Environment	114,942	97,019	205,952		114,658	

Economy

Advertising	15,000	6,831	10,000	5,000
Events	10,000	2,293	5,000	3,000
Industry Membership	2,000	1,190	2,000	1,300
Econ Dev Marketing	10,000	397	-	-
Photo/Video Production	7,500	3,745	-	-
Postage	1,500	1,166	2,000	2,000
Printing	9,500	1,960	2,000	2,500
Web/Internet Services	5,000	3,042	3,500	3,500
Zoning Project	10,000	9,927	-	-
Program Administration I	42,952	42,882	45,100	47,806
Program Administration II	12,240	12,240	12,852	12,852
Subtotal Economy	125,692	85,672	82,452	77,958

Shared Kitchen Operations

		953		
Cleaning Services				3,400
Cleaning Supplies				6,700
Equipment Lease				4,012
Insurance				1,000
Manager	25,000	29,290	36,000	16,500
Pest Control				1,080
Rent				18,348
Repairs				1,500
Software Fees				2,400
Supplies				2,100
Utilities				
Electric				20,000
Water				-
Gas				3,000
Internet				1,656
Contingency				5,000
Subtotal Shared Kitchen	25,000	30,243	36,000	86,696

Program Management

Bank Fees	600	546	600	400
Health Insurance	8,017	8,017	8,017	8,017
Insurance	3,900	4,256	3,900	4,750
Legal Fees	40,000	194,977	-	-
Payroll Services	850	516	600	600
Payroll Taxes	8,831	8,840	9,272	9,829
Professional Services	4,000	4,220	17,900	7,500
Rent	10,500	9,195	10,500	24,000
Retirement	4,295	3,937	4,510	4,781
Seminars and Conferences	3,000	2,232	5,000	3,000
Supplies	2,000	2,695	3,000	3,000
Utilities	1,800	2,953	2,900	4,000
Subtotal Program Management	87,793	242,386	66,199	69,876
Total Yearly Expenditures	353,427	455,320	390,603	349,188
Revenues Over (Under)	27,802	(43,757)	294	82,026
Fund Balance Draw Down				356,000

Restricted Funds - Special Project - Shared Kitchen

Revenue

Multi-Year Revenue (3 yr)

City Grant - Construction	150,000
City Grant - Equipment	85,000
City Grant - Scholarships	15,000
Subtotal Multi-Year	250,000

Multi-Year Revenue (2 yr)

MO Dept. of Ag - Equip/Supplies	24,964
MO Dept. of Ag - Staff	15,000
Subtotal Multi-Year	39,964

FY23 Revenue Transfers

Fund Balance Draw Down	356,000
FY23 Yearly Operating Surplus	82,026
Subtotal FY23	438,026

Total Revenue **727,990**

Expenses	Spent To-Date 8/31/23	Remainder	
<i>City Grant</i>			
Construction	12,301	137,699	
Equipment	17,883	67,117	40,000 of this to Construction Bid Amount (partial hood cost)
Scholarships	-	15,000	
Subtotal City Grant	30,184	219,816	

MO Ag Grant

Equipment/Supplies	-	24,964
Staff	-	15,000
Subtotal MO Ag Grant	-	39,964

CID Funded

Construction	-	438,026
Equipment	54,138	-
Subtotal CID	54,138	438,026

Construction

Bid Amount	546,138
Total Allocated	615,725

**Allocation Breakdown**

Construction Remainder	137,699
Equipment (partial)	40,000
FY23 Revenues	438,026
	615,725

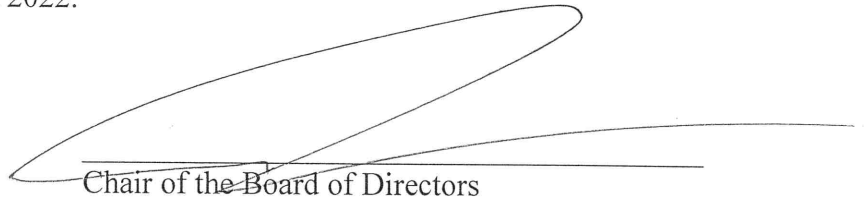
RESOLUTION NO. 2022-23

**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 the June 2022 financial statement.

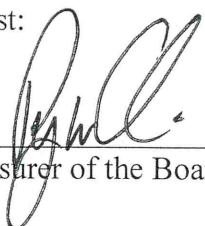
Passed this 18th day of August 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

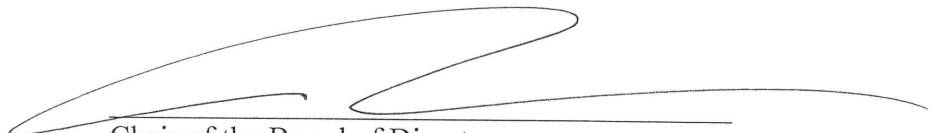
RESOLUTION NO. 2022-24

**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:**

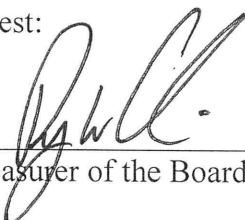
The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in April 2022.

Passed this 18th day of August 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

RESOLUTION NO. 2022-25

**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 April 2022 financial statement.

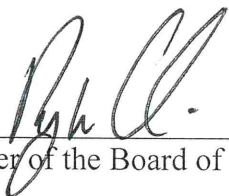
Passed this 18th day of August 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

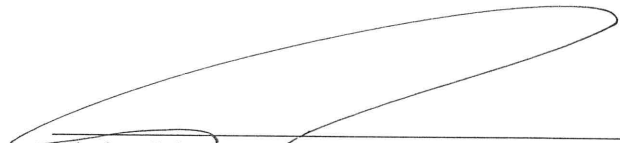
RESOLUTION NO. 2022-26

**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:**

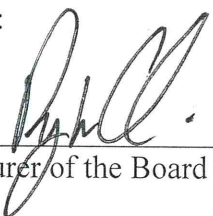
The Business Loop Community Improvement District hereby approves of the meeting minutes for the organizational meetings held in April 2022.

Passed this 18th day of August 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors

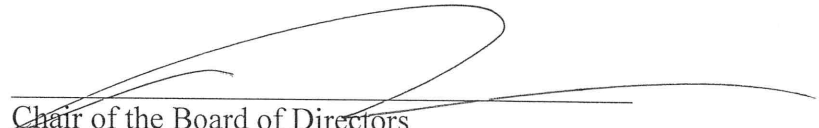
RESOLUTION NO. 2022-27

**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 the April 2022 financial statement.

Passed this 14th day of September 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

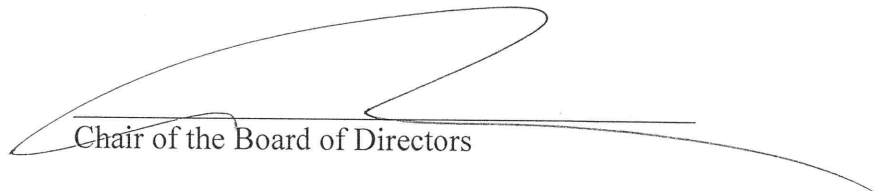
RESOLUTION NO. 2022-28

**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 April 2022.

Passed this 14th day of September 2022.


Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

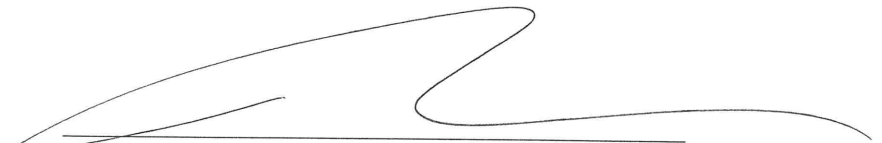
RESOLUTION NO. 2022-29

**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 April 2022 financial statement.

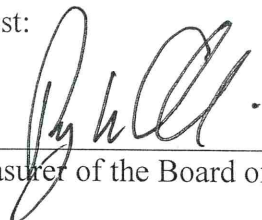
Passed this 10h day of October 2022.



Chair of the Board of Directors

(SEAL)

Attest:



Treasurer of the Board of Directors

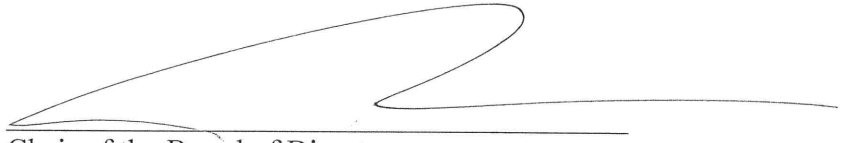
RESOLUTION NO. 2022-30

**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 April 2022.

Passed this 10h day of October 2022.


Chair of the Board of Directors

(SEAL)

Attest:


Treasurer of the Board of Directors