

CITY OF LEBANON  
DOWNTOWN BUSINESS DISTRICT ADVISORY BOARD  
June 15, 2020

BE IT REMEMBERED that the Downtown Business District Advisory Board of the City of Lebanon, Missouri, met on June 15, 2020 at 8:15 a.m. in the City Hall Council Chambers located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Melody Allen, Gay Boston, Ed Brackett, Amy Dent, Steve Hite, Ginger Johnson, Chris Walters; Absent: Michelle Boyer and Laura O'Quinn.

A quorum was declared.

Staff members and others in attendance: Administrative Assistant to the City Administrator Ashley Sicard, Promotions and Event Coordinator Jessica Fox, Code Administrator Joe Berkich, Lebanon Area Chamber of Commerce Executive Director Darrell Pollock.

Minutes were taken by Administrative Assistant to the City Administrator Ashley Sicard.

Michelle Boyer arrived at 8:19 a.m.

APPROVAL OF MINUTES

Ginger Johnson moved and Chris Walters seconded that the Board approve the May 18, 2020 meeting minutes as presented. Motion carried as follows: Yea: (7) Allen, Boston, Brackett, Dent, Hite, Johnson, Walters; Nay: (0) None; Abstain: (0) None; Absent: (2) Boyer, O'Quinn.

DISCUSSION ITEMS

Meeting Time

There was discussion about a different meeting time and day of the week for the monthly Downtown Business District board meetings to be changed to the second Wednesday of every month at 8:30 am. The next meeting would be Wednesday, July 8<sup>th</sup>.

Zoning Committee

Code Administrator Joe Berkich said he would get some examples of other downtown's zoning. Those who had volunteered to serve on the zoning committee were Steve Hite, Kim Light, and Chris Walters. They would set up a time to meet with Berkich.

Closed Session, Pursuant To RSMo 610.021 (3), Personnel

Ginger Johnson moved and Ed Brackett seconded that the Downtown Business District Board move into Closed Session pursuant to RSMo 610.021 (3), to discuss personnel. Motion carried as follows: Yea: (8) Allen, Boston, Boyer, Brackett, Dent, Hite, Johnson, Walters; Nay: (0) None; Abstain: (0) None; Absent: (1) O'Quinn.

The Downtown Business District Board moved into Closed Session at 8:37 a.m. and returned to Regular Session at 9:42 a.m.

ADJOURNMENT

Meeting was adjourned at 9:42 A.M.

ATTEST:

  
Secretary-Treasurer Ginger Johnson

  
Chairman Steve Hite

Minutes Approved July 8, 2020