

CITY OF LEBANON
DOWNTOWN BUSINESS DISTRICT ADVISORY BOARD SUBCOMMITTEE
September 23, 2019

BE IT REMEMBERED that the Downtown Business District Advisory Board Subcommittee of the City of Lebanon, Missouri, met on September 23, 2019 at 8:30 a.m. in the Laclede County Record located at 100 W. Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Ed Brackett, Gay Boston, Beth Chism, Steve Hite, Donna Karch; Absent: Jason Waterman.

A quorum was declared.

Staff members and others in attendance: Administrative Assistant to the City Administrator Ashley Sicard.

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

APPROVAL OF MINUTES

Ed Brackett moved and Beth Chism seconded that the Board approve the September 9, 2019 meeting minutes as presented. Motion carried as follows: Yea: (5) Brackett, Boston, Chism, Hite, Karch; Nay: (0) None; Abstain: (0) None; Absent: (1) Waterman

PLAN DEVELOPMENT FOR PROPERTY OWNERS MEETING

There was discussion about the points that would be discussed at the meeting. Donna Karch would send out the points for the Agenda to the subcommittee. It was decided to hold the meeting on November 19th at 6:00 pm at City Hall Council Chambers. Steve Hite would reach out to Brian Thompson for commitment letter and forms from REDI. Beth Chism would send out a save the date card this week with an RSVP, and an invitation would be sent out 2 weeks before the meeting. There was discussion about commitment levels and to have the commitment forms at the meeting.

ADJOURNMENT

Meeting was adjourned at 9:34 A.M.



Ed Brackett

Minutes Approved October 3, 2019