

**Downtown Leadership Council
Meeting Minutes
December 16, 2008
4:00 p.m. in the Mezzanine Conference Room
Daniel Boone Bldg.**

Members Present: Gary Ward, University of Missouri
Tim Klocko, Stephens College
Ken Pearson, Boone County Commission
Glenn Rice, P & Z Commission
Linda Rootes, North Central Columbia Neighborhood Assoc.
Nick Peckham, City Council Appointee
Tim Teddy, Planning & Development Director
Bob Hutton, Columbia College
Mary Wilkerson, Special Business District
Phil Steinhaus, Columbia Housing Authority
Jay Hasheider, Benton-Stephens Neighborhood Assoc
Brian Treece, City Council Appointee
Randy Gray, City Council Appointee

Staff Present: Tony St. Romaine, Assistant City Manager
John Fleck, GIS Coordinator
Billye Clemons, Administrative Assistant

Members Absent: Bill Thompson, Douglass Neighborhood Association
Clyde Wilson, East Campus Neighborhood Assoc.
Bernie Andrews, REDI Director

Review and approval of November 25, 2008 Meeting Minutes

Mary Wilkerson makes a motion to approve November minutes. Brian Treece seconds.
Motion carried.

Work Session focused on the six “duties” of the DLC

Each of the six duties of the DLC were reviewed and discussed.

John Fleck distributes a map. Discussion on layering in specific properties. Carrie Gartner offers to share her map of downtown with all properties having been identified. Mary Wilkerson shares ideas to break down the map into smaller sections to make it more manageable.

Dave Overfelt shares a handout on visioning and downtown. Makes note of the webpage hosted by the Missourian, www.thewatchword.wordpress.com.

Several maps are reviewed, opportunity zones discussed and ideas shared how to differentiate and prioritize each area.

At the executive meeting on 1/16/09 opportunity zones will be identified and labeled. All members of the DLC are invited to attend the executive meeting.

Integrated Resource Plan for the Water & Light Department reviewed and discussed by Nick Peckham.

Tony St. Romaine describes the process and timeline regarding the 10th and Locust redevelopment project.

Jay Hasheider will draft a paragraph or page regarding an energy efficiency plan.

Public Comment

Carrie Gartner shares how the Special Business District guides downtown.

Next Meeting

Executive Meeting, January 16, 2009.

Committee meeting, January 27, 2009 at 4:00 pm in the Mezzanine.

Adjourned

Bob Hutton makes a motion to adjourn. Tim Teddy seconds. *Motion carried.* Meeting adjourned at 6:00 pm.