

**Downtown Leadership Council
Meeting Minutes
November 25, 2008
4:00 p.m. in the Mezzanine Conference Room
Daniel Boone Bldg.**

Members Present: Glenn Rice, P & Z Commission
Linda Rootes, North Central Columbia Neighborhood Assoc.
Bill Thompson, Douglass Neighborhood Association
Nick Peckham, City Council Appointee
Tim Teddy, Planning & Development Director
Mary Wilkerson, Special Business District
Brian Treece, City Council Appointee

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

Members Absent: Bob Hutton, Columbia College
Gary Ward, University of Missouri
Tim Klocko, Stephens College
Ken Pearson, Boone County Commission
Phil Steinhaus, Columbia Housing Authority
Clyde Wilson, East Campus Neighborhood Assoc.
Bernie Andrews, REDI Director
Jay Hasheider, Benton-Stephens Neighborhood Assoc
Randy Gray, City Council Appointee

Review and approval of October 21, 2008 Meeting Minutes

Glenn Rice makes a motion to approve minutes. Mary Wilkerson seconds. *Motion carried.*

Presentation by John Ott & Mark Timberlake on Arts District Project

Nick Peckham introduces and welcomes John Ott and Mark Timberlake. Mark reviews Columbia Arts District packet put together by MU Students. Options of vertical growth discussed. Different types of single-family, bungalow and business type buildings were discussed.

Presentation by Tim Teddy:

Tim Teddy gives status update on Columbia Growth Management Plan. He notes there are three phases, each is reviewed and outlined.

- I Interim Conference and Plan
- II Growth Management Planning/Smart Growth
- III Implementation

Presentation by Tony St. Romaine:

Handouts given on the Role of the TIF Commission, information from Gilmore & Bell regarding Tax Increment Financing in Missouri and a Power Point presentation that was presented to the TIF Commission last month. Tony recommends the Downtown Leadership Council attend the next TIF commission meeting. Mr. St. Romaine notes that council needs to pass a resolution prior to any TIF consideration.

Tony St. Romaine gives a review of the CPAC (Community Policy Analysis Center). Tony notes they have a report of local economic forces that is in draft form and should be complete in the next couple of weeks.

Tony discusses the status of the Request for Proposals (RFP) Mixed Use Downtown Development pertaining to an area at 10th and Locus. Tony requests an evaluation team within this committee to review the proposals, once we get them in, and make recommendations.

Tony reviews the authority of the LCRA, (Land Clearance Redevelopment Authority). Community anxiety discussed regarding land clearance.

Report of Sub-Committees

Redevelopment:

Linda Rootes gives handout with map and reviews report on the six Neighborhood District sub-areas to include Hickman Estates, Uptown, West End, North Village, Wyatt's Market and Shoe Factory. Tim Teddy reviews the Neighborhood Stabilization Grant.

Opportunity Zones

Mary Wilkerson speaks for Opportunity Zones. She discusses highlighting and prioritizing areas of emphasis.

Design Guidelines

Brian Treece speaks for Design Guidelines. He defers to Randy Gray, but does comment on the character of what guidelines should look like.

Planning & Zoning

Glenn Rice gives a handout: Goal #3 – Review of other cities' downtown redevelopment plans. The handout detailing Fayetteville, Arkansas is reviewed by Glenn.

Other Business

Nick Peckham discusses approaching University of Missouri students to put together some type of Google 3-D map. Nick will make inquiries and research that further.

Linda Rootes questions creating a map for the entire downtown area. It is agreed that that is a good idea.

Public Comment

None.

Next Meeting

Executive Meeting, December 2, 2008.

Committee meeting, December 16, 2008 at 4:00 pm in the Mezzanine.

Adjourned

Brian Treece makes a motion to adjourn. Mary Wilkerson seconds. *Motion carried.*

Meeting adjourned at 5:30 p.m.