

**Downtown Columbia Leadership Council
Meeting Minutes
February 24, 2009, 4:00 p.m.
Mezzanine Conference Room – City Hall**

Members Present: Ken Pearson, Boone County Commission
Linda Rootes, North Central Columbia Neighborhood Assoc.
Nick Peckham, City Council Appointee
Tim Teddy, Planning & Development Director
Mary Wilkerson, Special Business District
Phil Steinhaus, Columbia Housing Authority
Jay Hasheider, Benton-Stephens Neighborhood Assoc.
Brian Treece, City Council Appointee

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

Members Absent: Gary Ward, University of Missouri
Glenn Rice, P & Z Commission
Bill Thompson, Douglass Neighborhood Association
Tim Klocko, Stephens College
Bob Hutton, Columbia College
Clyde Wilson, East Campus Neighborhood Assoc.
Randy Gray, City Council Appointee
Bernie Andrews, REDI Director

Review and approval of January 27, 2009 Meeting Minutes

Changes recommended by e-mail from Randy Gray dated 2/24/09 include: "It should read: Discussion on sharing DLC principles with the TIF commission. Tony St. Romaine agreed to provide the checklist to the TIF commission and that the checklist will be incorporated in the review process for currently proposed and all future downtown TIF projects. Another issue is that there is no mention of any comments from DLC members and everyone spoke regarding the report as we went around the table. Also, please include me on the list of attendees at the DLC work session on Feb. 10. I did not "sign in" on the list but was in attendance." Brian Treece makes a motion to approve minutes with these changes. Mary Wilkerson seconds. *Motion carried.*

Writing review for DLC Report

DLC report reviewed by the committee. Several changes were made to the report.

Printing Process

Nick Peckham introduces Karlan Seville, Senior Information Specialist from the University of Missouri, Sandra Schroeder, Director, Marketing Production Services from Missouri Employers Mutual and Linda Peterson, Assistant to the President, Missouri Employees Mutual. They each give a brief overview of their printing and design

donation. Karlan Seville has agreed to donate her time to edit and design the report. Missouri Employers Mutual has agreed to print the report.

The report will be distributed by hard copy to all City department heads, elected officials and will be accessible as a PDF file on the City's web page.

A City Council presentation could possibly take place April 27, 2010 per Tony St. Romaine.

Invited Guests

Larry Moore, Chamber of Commerce
Paul Land, Columbia Board of Realtors
Carol Van Gorp, Columbia Board of Realtors
Randy Coil, Chamber Board/Board CMDC
Don Stamper, Central Missouri Development Council
Kristi Ray, Chamber of Commerce

The above invited guests were asked to share their opinions and key concerns regarding the DLC report thus far. Larry Moore stated that he was not even aware the DLC existed and what the DLC had done so far. Brian Treece noted that this committee has been as transparent as possible, holding open meetings for eleven months and posting those meetings and the minutes on line.

Nick Peckham gave a brief description of each of the six tasks assigned to the DLC and the accomplishments so far. Larry Moore noted a concern of transportation being a key factor in building downtown and that it was barely mentioned in the DLC report. Jay Hasheider responded that this is an important topic which has been discussed by the DLC and addressed, albeit in a limited manner, in the interim report.

Larry Moore also noted that he believes the use of land clearance and eminent domain is a reasonable approach for the redevelopment of large areas.

Nick Peckham reviews the steps taken this far to complete the tasks assigned by the City Council. Don Stamper encouraged having a charrette.

Tony St. Romaine discusses implementation authority and how this process needs to change.

Carol Van Gorp recommends Delray Beach, Florida as a great example of incentive redevelopment. She encourages everyone to visit their webpage and view photos at www.mydelraybeach.com.

Other Business

Nick Peckham is working on an acknowledgement page and asks members to let him know of anyone they feel needs to be acknowledged for helping with the DLC report.

Public Comment

None.

Next Meeting

March 24, 2009 at 4:00 pm, Mezzanine.

Adjourn

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

Meeting adjourned at 6:00 pm.