

**Downtown Columbia Leadership Council
Meeting Minutes
May 5, 2009, 4:00 p.m.
Mezzanine Conference Room – City Hall**

Members Present: Gary Ward, University of Missouri
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
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
Bernie Andrews, REDI Director

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

Members Absent: Bill Thompson, Douglass Neighborhood Association
Tim Klocko, Stephens College
Bob Hutton, Columbia College
Clyde Wilson, East Campus Neighborhood Assoc.

Review and approval of April 7, 2009 Meeting Minutes

Mary Wilkerson makes a motion to approve minutes. Randy Gray seconds. ***Motion carried.***

Adjustments to the Agenda

Presentation to council will be added to the agenda.

Approval of the Interim DLC Report to Council

Randy Gray reviews the revisions made in the Interim Report. Randy Gray moves to approve the report and submit it to council. Glenn Rice seconds. ***Motion carried.***

Glenn Rice asks if there will be any public comment on the interim report before it is presented to council. Tim Teddy recommends after presenting the report to council that an on-line version be made available for public viewing and a request for public comment be made. The committee voices agreement.

Nick Peckham will make a request to MeM to obtain hard copies of the report for the DLC and Council, as well as an electronic version to post on-line.

Presentation to Council

Tony St. Romaine asks the committee for a tentative representative or two to go to Council Retreat to present the Interim Report there, if the City Manager determines that is a possibility. Mary Wilkerson and Randy Gray voice interest and availability.

Randy Gray wants the presenter, whoever it may be, to emphasize to Council the key recommendation of the report is to have a charrette.

It is also recommended that the presenter recommend to Council to acknowledge the contribution of the University of Missouri and Missouri Employers Mutual for their editing and printing services, possibly by way of a certificate.

Other Business

Mary Wilkerson suggests trying to get some representatives from various committees or commissions with interests in downtown to get together for an information sharing session on what each group is doing in an informal manner. The Committee was agreeable to the idea.

Nick Peckham asks if the DLC should make recommendations to the TIF Commission. Tony St. Romaine reviews the role of the TIF commission and says that it's not the place of this committee to approve or make recommendations, but they are welcome to speak at the public hearing scheduled for June 4th to voice concerns or support of either TIF project being considered.

Public Comment

None.

Next Meeting

Executive Committee, June 2, 2009 at 4 p.m. in the Mezzanine.
DLC, June 23, 2009 at 4 p.m. in the Mezzanine

Adjourn

Randy Gray moves to adjourn. Ken Pearson seconds. ***Motion carried.*** Meeting adjourned at 4:50 p.m.