

**Downtown Columbia Leadership Council**  
**Meeting Minutes**  
**September 28, 2010, 4:00 p.m.**  
**City Hall, Conference Room 2A**

**Members Present:** Bonnie Bourne, Neighborhood Representative  
\*Mike Brooks, REDI  
Brent Gardner, Historic Preservation Commission  
Randy Gray, City Council Appointee  
Linda Rootes, Neighborhood Representative  
\*Tim Teddy, Planning & Building Development Director  
Brian Treece, City Council Appointee  
Matthew Vander Tuig, Planning & Zoning  
Gary Ward, University of Missouri  
Mary Wilkerson, Special Business District

**Staff Present:** Tony St. Romaine, Assistant City Manager  
Billye Clemons, Administrative Assistant

**Members Absent:** Rosie Gerding, City Council Appointee  
Bob Hutton, Columbia College  
Doug Lange, Stephens College  
Ken Pearson, Boone County Commission  
Nick Peckham, City Council Appointee  
\*Phil Steinhaus, Columbia Housing Authority

\* Indicates Ex-Officio status.

**Welcome:**

Meeting called to order.

**Meeting Minutes from August, 2010:**

Change Mr. Bourne to Ms. Bourne. Ms. Wilkerson moves to approve. Mr. Gardner seconds.

**Motion carries.**

**Proposed storm water ordinance revisions, Steve Hunt, Public Works:**

Steve Hunt, manager for environmental services of Public Works Department and Dave Nichols, Public Works assistant director notes possible changes to the ordinance are currently being reviewed by a 5 member Storm Water Advisory Board. Topics include definitions to be considered redevelopment, exemptions and variances. Goal is to have ordinance revisions to council by the end of the year. Mr. Hunt will forward draft to staff to distribute to DLC.

**DLC Rules of Procedure:**

Mr. Treece gives an overview of the draft rules of procedures. Officer nomination process discussed. Any member can nominate someone, does not come from the Executive Committee. Mr. Gardner motions to accept the Rules of Procedure. Mr. Ward seconds.

**Motion carries.**

**Election of Officers:**

Ms. Wilkerson nominates all current officers: Randy Gray, Chair; Gary Ward, Vice Chair; Brian Treece, secretary. Feels consistency of leadership at this time is very valuable. All three accept the nomination. Ms. Rootes seconds. None opposed. **Motion carries.**

**Charrette report revisions:**

Mr. St. Romaine notes that after the last review, corrected report was to be here by September 30. H3 has pushed back that date to Oct 8<sup>th</sup>. Mr. St. Romaine notes his intention to get the report on the Oct 17<sup>th</sup> council agenda. With that report staff will recommend the DLC be directed to review the final report, provide recommendations and possibly conduct public hearings on these two nodes, which could become two districts. Still working with H3 trying to work out the benefits and details of a larger TIF district.

**Other items:**

Ms. Wilkerson suggests the DLC meet with the TIF commission. Mr. Gray would like the developer of the upcoming Regency Hotel TIF project to give a presentation to the DLC. Mr. St. Romaine notes the proposal is not due to the City until Oct 29<sup>th</sup>. The first TIF commission meeting will be in November. TIF project vs. TIF district discussed.

Mr. Gray notes he attended a Columbia Business Times power luncheon on Tourism and Development. Mr. Gray notes discussion included “why people come to Columbia”. Top answers were art, music, festivals (predominantly film) and sports. Large majority happen downtown.

Ms. Rootes brings up a check off box type of system on downtown projects. Changes that require council approval go through Planning & Zoning. Mr. Teddy notes we need to get the H3 report approved and send the check off box idea to City Council. More discussion will take place at the Executive Committee Meeting.

**Public Comment**

Ms. Gartner of the Special Business District notes there are two other working plans for the downtown area, Sasaki and Avenue of the Columns. SBD looked at storm water at their last meeting. Feels like the plan is good overall, but some concerns about the larger than 1 acre property requirements.

**Next Meeting**

October 26, 2010.

**Adjourn**

Meeting adjourned at approximately 5:30 p.m.