

Downtown Columbia Leadership Council
Meeting Minutes
February 22, 2011, 4:00 p.m.
City Hall, Conference Room 2A

Members Present: *Mike Brooks, REDI
Brent Gardner, Historic Preservation Commission
Rosie Gerding, City Council Appointee
Randy Gray, City Council Appointee
Ed Robb, Boone County Commission
Linda Rootes, Neighborhood Representative
Nick Peckham, City Council Appointee
Suzanne Sharp, Stephens College Representative
Brian Treece, City Council Appointee
Gary Ward, University of Missouri
Mary Wilkerson, Special Business District

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

Members Absent: Janet Hammen, City Council Appointee
Bob Hutton, Columbia College
*Phil Steinhaus, Columbia Housing Authority
*Tim Teddy, Planning & Building Development Director
Matthew Vander Tuig, Planning & Zoning

* Indicates Ex-Officio status.

Welcome/Introduce guests:

Meeting called to order. Guests introduced. Item #5 from the agenda, Proposed Short Street parking garage, removed.

Meeting Minutes from January 25, 2010:

Change attendance to show Mike Brooks, Bob Hutton and Nick Peckham present. Ms. Gerding moves to approve with changes. Mr. Gardner seconds. **Motion carries.**

Charrette Report DLC Recommendations

A) Council Work Session. City Council has not yet adopted H3's Charrette Report and Plan. Mr. St. Romaine notes an upcoming work session, likely after election in April, where the report will be further discussed with City Council.

B) Coordinate public amenities with private development. Mr. Gray reviews a Power Point from Downtown Development Authority of Ft. Collins, Colorado that shows samples of TIF projects and defines program criteria.

C) Downtown Development entity – examples. Mr. St. Romaine reviews a Power Point of a Columbia Area Community Development Corporation Concept. Review includes concept of

a development entity, DLC Priorities and Roles & Responsibilities of the DLC. Ms. Wilkerson wants to review different structures; there are many downtown entities already in existence. Mr. St. Romaine will contact representatives from Sedalia, Kansas City and other surrounding areas to invite them to talk to us about how they work with multiple entities in their communities.

Future TIF projects design review process:

Mr. Gray summarizes the last Executive Committee meeting. Developer of Regency Hotel, Dave Parmely, attended. DLC recommendations in the TIF process discussed. Systems that could be brought into place reviewed.

Historic Preservation Commission awards

DVD done by City Channel shown, Columbia's Historic Preservation Commission's Most Notable Properties. Mr. Treece and Mr. Gardner note City Channel did a great job.

Other items:

Construction of Avenue of the Columns streetscape project will be under Public Hearing on the next City Council Agenda. If approved, Finance Department will solicit competitive bids.

Public Comment:

Carrie Gartner reviews differences between Special Business District and the new Community Improvement District (CID).

Next Meeting:

March 22, 2011.

Adjourn:

Meeting adjourned at approximately 5:15 p.m.