

CITY OF LEBANON
DOWNTOWN BUSINESS DISTRICT ADVISORY BOARD
April 16, 2019

BE IT REMEMBERED that the Downtown Business District Advisory Board of the City of Lebanon, Missouri, met on April 16, 2019 at 8:15 a.m. in the City Hall Conference Room located at 401 South Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Gay Boston, Michelle Boyer, Ed Brackett, Amy Dent, Ginger Johnson, Laura O'Quinn, and Jason Waterman; Absent: Melody Allen, Steve Hite.

A quorum was declared.

Staff members and others in attendance: City Administrator Mike Schumacher, Assistant City Administrator/City Clerk Laina Starnes, Code Administrator Joe Berkich, Director of Tourism Nicole McGinnis, Communications Manager Derek Gean, Lebanon REDI President Brian Thompson, Administrative Assistant to the City Administrator Ashley Sicard, Promotions and Event Coordinator Jessica Massey, Heritage Bank President Kim Light, Shawna Bradley and Beth Chism from Ozark Media Group.

Minutes were taken by Administrative Assistant to the City Administrator Ashley Sicard.

Melody Allen joined the meeting at 8:16 am.

APPROVAL OF MINUTES

Ed Brackett moved and Ginger Johnson seconded that the Board approve the March 19, 2019 meeting minutes as presented. Motion carried as follows: Yea: (8) Allen, Boyer, Boston, Brackett, Dent, Johnson, O'Quinn and Waterman; Nay: (0) None; Abstain: (0) None; Absent: (1) Hite.

FOOD TRUCK EVENT UPDATE

There was a discussion about sponsorship for the band, road closings for the event, and an update on the food trucks and entertainment.

LANDSCAPING UPDATE


There was a discussion about the coloring of the stamped concrete being four times the cost. Stain has a lot less maintenance, but stone was recommended. Laclede Industries had to use mulch because we aren't moving quick enough on concrete. The removal of triangles is scheduled to begin in June. We will try to save as many trees as possible downtown. There was discussion on the planters and trashcans. Sandstone has planters but no matching trash can, and the out-of-state company who has matching trash cans and planters weighs up to 2,000 pounds each.

FUNDING STRATEGIES

Costs were discussed for the water tower, \$85,000, and island removal, \$400 each. There will also be costs for the pots, planters, and benches. A funding strategy is needed such as a CID, sales tax, or property tax. There was discussion about getting recommendations by Missouri Main Street, and scheduling Steve Arbo from Lee's Summit to come to a meeting to talk to the board. There was discussion about bringing more businesses to the downtown business district, but it would have to be surveyed.

ADJOURNMENT

Meeting was adjourned at 9:12 a.m.



Chairman Steve Hite

ATTEST:



Secretary-Treasurer Ginger Johnson

Minutes Approved 5-21-19