Downtown Columbia Leadership Council Meeting Minutes October 10, 2014, 9:00 a.m. City Hall, Conference Room 1B

Members Present:	Brent Gardner, City Council Appointee Janet Hammen, Neighborhood Representative Karen Miller, Boone County Commission Nick Peckham, City Council Appointee Brian Treece, Historic Preservation Commission
Staff Present:	Tony St. Romaine, Assistant City Manager
	Heather Cole, Assistant to the City Manager
Members Absent:	*Mike Brooks, REDI Sallie Coley, Columbia College Heiddi Davis, University of Missouri Pat Fowler, Neighborhood Representative Randy Gray, City Council Appointee Sara Loe, Planning and Zoning Commission Andrew Sommer, Downtown resident *Phil Steinhaus, Columbia Housing Authority Richard Perkins, Stephens College Deb Sheals, Community Improvement District *Tim Teddy, Planning &Building Development Director

* Indicates Ex-Officio status.

The meeting was called to order at 9:05.

Welcome/Introduce guests: Several reporters and students were in attendance.

DLC Infrastructure Report to Council:

The meeting was called to order, no quorum was established. There was a quorum of the Infrastructure Sub-Committee.

The Sub-Committee continued editing the Infrastructure Report to Council. They began editing at Section 8: DLC Recommendations to City Council, and completed edits to the remainder of the document. The document could not be approved as there was no quorum.

The report will be voted on and approved at the October 28th DLC meeting. Once approved, report will be forwarded to Council for inclusion on the next City Council agenda.

Full draft report and edits made during the meeting can be viewed at the following website: <u>http://gocolumbiamo.com/Council/Commissions/downloadfile.php?id=15487</u>.

Other Topics:

Public Comment: None.

Next meeting: The next meeting is scheduled for October 28, 2014.

Adjourn:

Meeting adjourned at approximately 11:30 a.m.