

AGENDA

A Joint Meeting of

**CITY OF BRANSON
BOARD OF ALDERMEN**

and

**BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT
OWNERS OF REAL PROPERTY WITHIN THE DISTRICT**

Date: July 19, 2018

Time: 12:30 p.m. (central daylight time), or as soon as possible thereafter

Place: Branson City Hall, Municipal Courtroom, 110 W. Maddux Street, Branson, Missouri 65616

- I. Call to Order
- II. Approval of Minutes
 - A. August 3, 2017
- III. Election of Two Members of the Board of Directors of the Branson Landing Transportation Development District
- IV. Adjourn Meeting

MINUTES

JOINT MEETING OF THE BOARD OF ALDERMEN
AND PROPERTY OWNERS OF THE
BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT
August 3, 2017

A Property Owners meeting of the Branson Landing Transportation Development District was held jointly with the Board of Aldermen Study Session meeting in the Municipal Court Room of the City Hall on August 3, 2017, at 12:32 p.m., with the following property owners present:

The City of Branson represented by its Mayor and Board of Aldermen: Karen Best, Bob Simmons, Rick Castillon, Mike Booth and Cris Bohinc. Absent: Betsy Seay and Kevin McConnell.

Also present: Stan Dobbins and Lisa Westfall.

Mayor Best entertained a motion to approve the Minutes of the Property Owners meeting of November 3, 2016. Alderman Booth so moved, seconded by Alderman Castillon. Mayor Best asked for questions. No discussion. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Motion carried.

Mayor Best entertained a motion to vote 61 of the City's shares in the Branson Landing TDD to elect Mayor Karen Best, 61 of the City's shares in the Branson Landing TDD to elect Alderman Cris Bohinc and 61 of the City's shares in the Branson Landing TDD to elect Alderman Kevin McConnell to the Board of Directors of the Branson Landing TDD, for terms that will expire April 2020. Alderman Booth so moved, seconded by Alderman Simmons. Mayor Best asked for questions. No discussion. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Secretary Westfall stated let the record reflect that the City, as the sole property owner within the Branson Landing TDD has elected Mayor Karen Best, Alderman Cris Bohinc and Alderman Kevin McConnell to the Board of Directors of the Branson Landing TDD with terms to expire April 2020.

Mayor Best stated that concludes the items scheduled for the Branson Landing TDD Property Owners meeting and she entertained a motion to adjourn the meeting. Alderman Booth moved to adjourn, seconded by Alderman Castillon. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Motion Carried. Meeting adjourned at 12:34 p.m.

Karen Best
Mayor

Lisa K. Westfall
Secretary

**Property Owners Meeting to Elect Members of the Board of Directors for the
Branson Landing Transportation Development District**

July 19, 2018

Pursuant to Section 238.220 of the Revised Statutes of Missouri, each acre of property within the District represents one share, and each owner in the District has one vote for every acre of real property owned within the District. The property within the District, exclusive of right of way, is 61 acres, all of which is owned by the City of Branson, Missouri (the “City” or “Property Owner”). Therefore, the City may cast 61 votes each for two (2) members of the Board of Directors to fill the current vacancy.

The election is for two (2) members of the Board of Directors who shall each serve for a three-year term.

The Property Owner votes its shares to elect two (2) members of the Board of Directors as follows:

61 shares	Bill Skains, Director, 3-year term
61 shares	Betsy Seay, Director, 3-year term

A summary of the shares voted by each property owner is as follows:

Director	Property Owner	
	City	Total
Bill Skains	61	61
Betsy Seay	61	61

**Branson Landing Transportation Development District
Property Owners Ballot for Election of Members of the Board of Directors**

July 19, 2018

The City of Branson, Missouri, hereby votes its 61 shares for each member of the Board of Directors of the Branson Landing Transportation Development District as follows:

Director	City
Bill Skains	61
Betsy Seay	61

CITY OF BRANSON, MISSOURI

By: _____

Name: Karen Best

Title: Chairperson