

# 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.

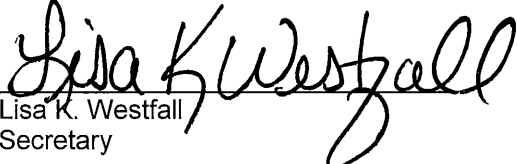
Also present: Stan Dobbins and Lisa Westfall.

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.

  
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Karen Best  
Mayor

  
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Lisa K. Westfall  
Secretary