

MINUTES

MEETING OF THE BOARD OF DIRECTORS THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT September 4, 2008

The Board of Directors for the Branson Landing Transportation Development District met in the Council Chambers of the City Hall on September 4, 2008 at 11:31 a.m. with the following Directors present:

Stan Barker, Stephen Marshall, Raeanne Presley, Sandra Williams and Bob McDowell.
Absent: Cris Bohinc and Rick Davis.

Mrs. Presley acknowledged the election of Raeanne Presley, Sandra Williams and Stephen Marshall to the Board of Directors in an election of the property owners earlier.

Mrs. Presley read by title Resolution 2008-01, a Resolution of the Board of Directors of the Branson Landing Transportation Development District to nominate and elect Interim Directors. Mrs. Presley asked for a motion adopting the Resolution. Mr. Barker so moved, seconded by Mr. Marshall. Mrs. Presley asked for questions. Voting aye: Barker, Marshall, Presley, Williams and McDowell. Nays: none. Absent: Bohinc and Davis. Motion carried.

Mrs. Presley read by title Resolution 2008-02, a Resolution of the Board of Directors of the Branson Landing Transportation Development District appointing Officers of the District. Mrs. Presley asked for a motion adopting the Resolution. Mr. Barker so moved, seconded by Mr. Marshall. Mrs. Presley asked for questions. Voting aye: Barker, Marshall, Presley, Williams and McDowell. Nays: none. Absent: Bohinc and Davis. Motion carried.

Mrs. Presley read by title Resolution 2008-03, a Resolution of the Board of Directors of the Branson Landing Transportation Development District approving the budget of the District for fiscal year 2009. Mrs. Presley asked for a motion adopting the Resolution. Mrs. Williams so moved, seconded by Mr. McDowell. Mrs. Presley asked for questions. John Logan asked what the funds are used for within the TDD. Gary Groman asked what area is covered in the TDD. Voting aye: Barker, Marshall, Presley, Williams and McDowell. Nays: none. Absent: Bohinc and Davis. Motion carried.

Mrs. Presley asked for a motion to approve the TDD Board Meeting Minutes of September 24, 2007. Mr. McDowell so moved, seconded by Mrs. Williams. Mrs. Presley asked for questions. Voting aye: Barker, Marshall, Presley, Williams and McDowell. Nays: none. Absent: Bohinc and Davis. Motion carried.

Mrs. Presley entertained a motion to adjourn the meeting. Mr. McDowell so moved, seconded by Mr. Barker. Voting aye: Barker, Marshall, Presley, Williams and McDowell. Nays: none. Absent: Bohinc and Davis. Motion carried. Meeting adjourned at 11:49 a.m.