

MINUTES

PROPERTY OWNERS MEETING OF THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT September 4, 2008

A Property Owners meeting of the Branson Landing Transportation Development District was held jointly with the Board of Aldermen meeting in the Municipal Courtroom of the City Hall on September 4, 2008. At 11:31 a.m., with the following property owners present:

The City of Branson, represented by its Mayor and Board of Aldermen – Raeanne Presley, Stan Barker, Sandra Williams, Stephen Marshall, and Bob McDowell. Absent: Cris Bohinc and Rick Davis.

Also present: Dean Kruithof and Lisa Westfall.

Mrs. Presley called the meeting to order and Dean Kruithof provided an introduction for the first item, to elect the Chairman and Secretary of the Property Owners. Mrs. Williams moved that Mrs. Presley be elected as Chairman and Lisa Westfall be elected as Secretary for the purpose of conducting an election for the expired terms of the Board of Directors of the TDD, seconded by Mr. Barker. Voting aye: Barker, Williams, Marshall, McDowell and Presley. Nays: none. Absent: Bohinc and Davis. Motion carried. City Clerk Lisa Westfall read to let the record reflect that the property owners of the Branson Landing TDD have elected Mrs. Presley as Chairman and Lisa Westfall as Secretary of this property owners meeting for the purpose of conducting the election of Directors.

Mrs. Presley entertained a motion to vote 61 of the City's shares in the Branson Landing TDD to elect Mrs. Presley, 61 of the City's shares in the Branson Landing TDD to elect Mrs. Sandra Williams and 61 of the City's shares in the Branson Landing TDD to elect Mr. Stephen Marshall to the Board of Directors of the Branson Landing TDD, all for terms that will expire April 10, 2011. Mr. Barker so moved, seconded by Mr. Marshall. Mrs. Presley asked for questions. John Logan asked how many property owners are in the Branson Landing TDD. Discussion. Voting aye: Barker, Williams, Marshall, McDowell and Presley. Nays: none. Absent: Bohinc and Davis. Motion carried.

Mrs. Presley then entertained a motion to approve the Minutes of the Property Owners meeting of August 27, 2007. Mr. Marshall so moved, seconded by Mrs. Williams. Mrs. Presley asked for questions. Voting aye: Barker, Williams, Marshall, McDowell and Presley. Nays: none. Absent: Bohinc and Davis. Motion carried.

Mrs. Presley stated that concluded the items scheduled for the Branson Board of Aldermen meeting and the Branson Landing TDD Property Owners meeting and entertained a motion to adjourn both meetings. Mr. Barker moved to adjourn, seconded by Mr. Marshall. Voting aye: Barker, Williams, Marshall, McDowell and Presley. Nays: none. Absent: Bohinc and Davis. Motion carried. Meetings adjourned at 11:39 a.m.