

MINUTES

JOINT MEETING OF THE BOARD OF ALDERMEN
AND PROPERTY OWNERS OF THE
BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT
June 4, 2009

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 June 4, 2009 at 1:45 p.m., with the following property owners present:

The City of Branson, represented by its Mayor and Board of Aldermen – Raeanne Presley, Stan Barker, Cris Bohinc, Stephen Marshall, and Bob Simmons. Absent: Sandra Williams 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. Bohinc 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. Marshall. Voting aye: Barker, Bohinc, Marshall, Simmons and Presley. Nays: none. Absent: Williams 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 then entertained a motion to approve the Minutes of the Property Owners meeting of September 4, 2008. Mr. Marshall so moved, seconded by Mr. Barker. Mrs. Presley asked for questions. Voting aye: Barker, Bohinc, Marshall, Simmons and Presley. Nays: none. Absent: Williams and Davis. Motion carried.

Mrs. Presley entertained a motion to vote 61 of the City's shares in the Branson Landing TDD to elect Mr. Rick Davis, 61 of the City's shares in the Branson Landing TDD to elect Mr. Stan Barker, all for terms that will expire April 10, 2012. Mrs. Bohinc so moved, seconded by Mr. Marshall. Mrs. Presley asked for questions. Voting aye: Barker, Bohinc, Marshall, Simmons and Presley. Nays: none. Absent: Williams 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. Marshall moved to adjourn, seconded by Mr. Barker. Voting aye: Barker, Bohinc, Marshall, Simmons and Presley. Nays: none. Absent: Williams and Davis. Motion carried. Meetings adjourned at 1:50 p.m.



Raeanne Presley
Mayor



Lisa K Westfall
City Clerk