

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 18, 2019

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

Place: Branson City Hall, Council Chambers, 110 W. Maddux Street, Branson, Missouri 65616

- I. Call to Order
- II. Approval of Minutes
 - A. July 19, 2018
- 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
July 19, 2018

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 July 19, 2018, at 12:30 p.m., with the following property owners present:

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

Also present: Stan Dobbins and Lisa Westfall.

Mayor Best entertained a motion to approve the Minutes of the Property Owners meeting of August 3, 2017. Alderman Castillon so moved, seconded by Alderman Seay. Mayor Best asked for questions. No discussion. Voting aye: Best, Bohinc, McConnell, Seay, Simmons and Castillon. Nays: None. Motion carried. Alderman Skains did not vote.

Mayor Best entertained a motion to vote 61 of the City's shares in the Branson Landing TDD to elect Alderman Bill Skains and 61 of the City's shares in the Branson Landing TDD to elect Alderman Betsy Seay to the Board of Directors of the Branson Landing TDD, for terms that will expire April 2021. Alderman Simmons so moved, seconded by Alderman Castillon. Mayor Best asked for questions from the Board. No discussion. Voting aye: Best, Bohinc, McConnell, Seay, Simmons and Castillon. Nays: none. Motion carried. Alderman Skains does not vote. Secretary Westfall stated let the record reflect that the City, as the sole property owner within the Branson Landing TDD has elected Alderman Bill Skains and Alderman Betsy Seay to the Board of Directors of the Branson Landing TDD with terms to expire April 2021.

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 Bohinc moved to adjourn, seconded by Alderman Castillon. Voting aye: Best, Bohinc, McConnell, Seay, Skains, Simmons and Castillon. Nays: None. Motion Carried. Meeting adjourned at 12:31 p.m.

Bob Simmons
Acting President

Lisa K. Westfall
Secretary

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

July 18, 2019

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 | Rick Castillon, Director, 3-year term |
| 61 shares | Bob Simmons, Director, 3-year term |

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

| Director | Property Owner | |
|-----------------|-----------------------|--------------|
| | City | Total |
| Rick Castillon | 61 | 61 |
| Bob Simmons | 61 | 61 |

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

July 18, 2019

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 |
|-----------------|-------------|
| Rick Castillon | 61 |
| Bob Simmons | 61 |

CITY OF BRANSON, MISSOURI

By: _____

Name: Rick Castillon

Title: Vice-Chairperson