

LOTO Area Business District of Miller County Advisory Board Meeting
Thursday, June 23rd, 2022
Shawnee Bluff Winery
2430 Bagnell Dam Blvd, Lake Ozark – Miller County

1. CALL TO ORDER

Russell Burdette called the meeting of the Lake of the Ozarks Area Business District of Miller County Advisory Board to order at 9:05 a.m.

Board Members Present

Gail Griswold
Russell Burdette

Non-Voting Advisory Board Member-Absent
Miller County Presiding Commissioner Tom Wright

Others present for the meeting were Lagina Fitzpatrick and Heather Brown.

2. INTRODUCTIONS

3. APPROVAL OF THE AGENDA

Gail Griswold made a motion to approve the Lake of the Ozarks Miller County Advisory Board Meeting Agenda for June 23, 2022, meeting. Russell Burdette seconded the motion. The motion passed unanimously.

4. PUBLIC COMMENTS

No comments at this time.

5. MEETING MINUTES

Gail Griswold made a motion to approve the Miller County Advisory Board meeting minutes from the May 10th, 2022, meeting. Russell Burdette seconded the motion. The motion passed unanimously.

6. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #307 and #308– Gail Griswold asked a few questions about the layout of the reports. Gail requested more detail on the funding disbursement report in the future with a breakdown of how each budget line is allocated between the three Business Districts. Lagina Fitzpatrick will discuss that change with the bookkeeper and CPA. Gail questioned why the business district was covering milage for the TCLA staff. Lagina Fitzpatrick responded that all travel by staff is on behalf the business district. Gail stated that TCLA should have other sources of revenue to cover those expenses. After a discussion, Gail Griswold made a motion to table the approval Funding Disbursement Report #307 and #308, Russell Burdette seconded the motion. The motion passed unanimously.

(B.) Funding Requests – Lake of the Ozarks Bikefest for September 2022. Heather Brown was in attendance on behalf of the Bikefest committee and discussed the event with the Advisory Board. Gail Griswold made a motion to fund the event \$3,000 of which some of the funds may be used to support and cover expense associated with Bagnell Dam Strip and the balance towards marketing the event. Russell Burdette seconded the motion. The motion passed unanimously.

The National Professional Fishing League October 2023-Lagina Fitzpatrick stated that the event organizer has presented to the Business District of Camden County who approved \$5,000 for the October 2023 event. The event will take place either the week after or two weeks after the fall Big Bass Bash. Lagina mentioned she had checked history on the group and all the locations said it was a great event and would be working with the organization again.

The group will weight in at PB2. They are expecting 125 Pro anglers from across the county. Gail Griswold inquired if they would be able to do anything in Miller County for the event, like a meet and greet on the

Bagnell Dam Strip. Lagina Fitzpatrick can make that request. Gail Griswold made a motion to fund the event \$2,500. Russell Burdette seconded the motion. The motion passed unanimously.

A discussion took place about creating a new logo for the Business District. Lagina Fitzpatrick and Heather Brown will collaborate with the creative team on a new design.

(C.) FY23 Budget & Marketing Plan – Gail Griswold suggested scheduling a work session for the FY23 budget and allow her time to look over the documents. It was noted that the FY23 budget starts on July 1. After discussion Russell Burdette made a motion to table the FY23 Budget and Marketing Plan and the FY23 TCLA agreement until the Advisory Board budget meeting on Tuesday, July 5th at 10:00 a.m. at Shawnee Bluff Winery. Gail Griswold seconded the motion. The motion passed unanimously.

(D.) FY23 TCLA agreement- Discussion tabled until July 5th budget meeting.

(E.) Other New Business – No new business at this time.

7. OLD BUSINESS

(A) TCLA Board Appointment -Russell Burdette provided an update on the appointment of a Miller Business District representative to the TCLA board based on the new TCLA By-Laws. Steve Schmidt declined. Russell called Caleb Johnson and he was not available at the time. Gail Griswold made a motion for Russell Burdette to serve at the Interim Representative for Miller Business on the TCLA board until that position is filled. Russell Burdette seconded the motion. The motion passed unanimously.

(B.) Code of Ethics- Gail Griswold stated that the Code of Ethics was not necessary to sign as they fall under the State's Code of Ethics. Russell Burdette agreed.

(C.) Other Old Business – Discussion took place about potential development around Miller County.

Gail Griswold stated that Thursday morning meetings were not the best time for her schedule. After a discussion Gail Griswold made a motion to move the Business District of Miller County Advisory Board meetings, starting in August, to the third Tuesday of the month at 10 a.m. Russell Burdette seconded the motion. The motion passed unanimously.

8. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS.

Miller County Business District Advisory Board Budget Meeting Tuesday, July 5th, 2022, at 10:00 a.m.

Miller County Business District Advisory Board Meeting Tuesday July 26, 2022, at 10:00 a.m.

Miller County Business District Advisory Board Meeting Tuesday August 16, 2022, at 10:00 a.m.

ADJOURN-A motion was made to adjourn the meeting by Russell Burdette. Gail Griswold seconded the motion. The motion passed unanimously. The meeting adjourned at 10:16 a.m.