

NOTICE OF MEETING

CITY OF BRANSON



INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Annual Meeting – Wednesday, March 30, 2016 – 8:30 a.m.
Administrative Conference Room – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the June 19, 2015 meeting.
- 5) Adjourn.

Where Values are the Difference

MARCH: SERVICE/COURTESY

Responding to others with respect and a helpful attitude

For more information please visit www.bransonmo.gov or contact:

Lisa Westfall, City Clerk, 417-337-8522

MINUTES

THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BRANSON, MISSOURI

June 19, 2015

INTRODUCTORY

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri, met in a regular session in the Municipal Court Room at City Hall on June 19, 2015 at 11:30 a.m.

Mike Davis, Sherry DeVore, Dave Friggle and Cy Murray present. Absent: Stephen Marshall.

Also present: City Administrator Bill Malinen, City Clerk Lisa Westfall, Finance Director Jamie Rouch and Public Works Director and City Engineer David Miller.

AGENDA

Overview of Branson Shoppes Redevelopment Project Amendment to Series 2006 B Bond.

Overview of Highway 76 Project.

MINUTES

Recording Secretary Westfall asked for a motion to approve the minutes of the March 24, 2015, Industrial Development Authority Board of Directors meeting. Sherry DeVore so moved, seconded by Dave Friggle. Voting aye: Davis, DeVore, Friggle and Murray. Nays: none. Absent: Marshall. Motion carried.

ADJOURN

Recording Secretary Westfall entertained a motion to adjourn. Mike Davis so moved, seconded by Dave Friggle. Voting aye: Davis, DeVore, Friggle and Murray. Nays: none. Absent: Marshall. Motion carried. Meeting was adjourned at 12:36 p.m.

Mike Davis
Secretary of the Authority