

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: October 22, 2020

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 18, 2019
- III. Election of Three 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 18, 2019

A Property Owners meeting of the Branson Landing Transportation Development District was held jointly with the Board of Aldermen Study Session meeting in the Council Chambers of the City Hall on July 18, 2019, at 12:30 p.m., with the following property owners present:

The City of Branson represented by its Mayor and Board of Aldermen: Edd Akers, Kevin McConnell, Brian Clonts, Bob Simmons, Bill Skains, Larry Milton and Rick Castillon.

Also present: Stan Dobbins and Lisa Westfall.

Mayor Akers entertained a motion to approve the Minutes of the Property Owners meeting of July 19, 2018. Alderman Skains so moved, seconded by Alderman Castillon. Mayor Akers asked for comments from the Board. No discussion. Voting aye: McConnell, Simmons, Skains and Castillon. Nays: None. Motion carried. Not Eligible to Vote: Alderman Clonts, Alderman Milton and Mayor Akers.

Mayor Akers entertained a motion to vote 61 of the City's shares in the Branson Landing TDD to elect Alderman Rick Castillon and 61 of the City's shares in the Branson Landing TDD to elect Alderman Bob Simmons to the Board of Directors of the Branson Landing TDD, for terms that will expire April 2022. Alderman Skains so moved, seconded by Alderman McConnell. Mayor Akers asked for comments from the Board. No discussion. Voting aye: McConnell, Simmons, Skains and Castillon. Nays: none. Motion carried. Not Eligible to Vote: Alderman Clonts, Alderman Milton and Mayor Akers. Secretary Westfall stated let the record reflect that the City, as the sole property owner within the Branson Landing TDD has elected Alderman Rick Castillon and Alderman Bob Simmons to the Board of Directors of the Branson Landing TDD with terms to expire April 2022.

Mayor Akers stated that concludes the items scheduled for the Branson Landing TDD Property Owners meeting and he entertained a motion to adjourn the meeting. Alderman Castillon moved to adjourn, seconded by Alderman Skains. Voting aye: McConnell, Simmons, Skains and Castillon. Nays: None. Motion carried. Not Eligible to Vote: Alderman Clonts, Alderman Milton and Mayor Akers. Meeting adjourned at 12:37 p.m.

E. Edd Akers
Mayor

Lisa K. Westfall
Secretary

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

October 22, 2020

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 three (3) members of the Board of Directors to fill the current vacancy.

The election is for three (3) members of the Board of Directors who shall each serve for a three-year term.

The Property Owner votes its shares to elect three (3) members of the Board of Directors as follows:

61 shares	Edd Akers, Director, 3-year term
61 shares	Larry Milton, Director, 3-year term
61 shares	Julia King, Director 3-year term

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

Director	Property Owner	
	City	Total
Edd Akers	61	61
Larry Milton	61	61
Julia King	61	61

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

October 22, 2020

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
Edd Akers	61
Larry Milton	61
Julia King	61

CITY OF BRANSON, MISSOURI

By: _____
Name: E. Edd Akers
Title: Chairperson