

BID Board
Revitalization Committee Meeting
January 23, 2017
5:00pm
City Hall

Attendance: Lon, Patti, John, Paul, Mike, Doug and Nancy

Meeting was called to order by Lon at 5:04

Secretary's Report: Previously reviewed; Jeremy motioned and Mike seconded to approve, motion carried.

Treasurers Report: Balance of \$13265. 71 Motion to approve by Jeremy seconded by John, motion carried.

Approval of Agenda: Request by Doug to modify agenda to include f) Christmas Lights g) Street signs to Old Business and b) audit report to New Business. Motion was made by Mike, John seconded to accept the Agenda with the modifications, motion carried.

Old Business:

- a) Brochures: - Reviewed sample
- b) VFW Tree: - Tabled to address in the Spring.
- c) Barrels: - Need some repairs and replacements; discussed pricing out options.
- d) Collaborative Meeting: - Tabled until the next meeting to have additional information available.
- e) 2017 Budget Approval: - Discussion to add economic development; tabled until next meeting.
- f) Christmas Lights: - Doug reported that some were damaged and will need replaced and that we need to pay the JC's for their assistance. Motion was made by Patti to approve the \$200.00 payment to be made to the JC's and seconded by John. – Motion carried.
- g) Street Signs: - Looking to make them uniform; Rich will give us a report.

New Business:

- a) Bills: - Advertising bills for both papers; motion to approve by Jeremy; seconded by Patti.
- b) Audit report from the City; - Discussion and research to complete an annual report and submit.

Adjournment: - Motion to Adjourn at 5:42 by Jeremy and seconded by Patti. Motion carried.