

BID Board
Revitalization Committee Meeting
February 27, 2017
5:00pm
City Hall

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

Meeting was called to order by Lon at 5:03

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

Treasurers Report: Balance of \$12,469.04 Motion to approve by Jeremy seconded by John, motion carried.

Approval of Agenda: Request by Doug to modify agenda to include h) "concerts" to New Business. Motion was made by Mike, Patti seconded to accept the Agenda with the modifications, motion carried.

Old Business:

- a) Brochures: - Reviewed new copy; hoping to finalize by 4/1/17
- b) VFW Tree: - Tabled to address in the Spring.
- c) Barrels: - Doug quoted with Gassers approx. \$50.00 per barrel; hoping to replace by mid May
- d) Collaborative Meeting: - Tabled until the next meeting to have additional information available.
- e) 2017 Budget Approval: - Discussion to add economic development; and to include the specific wording we want addressing the "cap/max" BID funding for the concerts in the park.
- f) Street Signs: - Lon discussed w/Rich regarding Trash bins; Cigarette snuffers/and bike racks needing replaced and determining what costs to fund the replacement will be based on options available. Will get additional numbers and discuss at the next meeting.
- g) Annual Report: - Motion to approve as presented with the assumption that it meets the terms necessary for the auditor by Jeremy and seconded by Patti. Motion carried.
- h) Concerts: - see letter e; above – added max contribution commitment by BID towards concerts.

New Business:

- a) Bills: - \$278.00; city/web design and development -motion to approve by Jeremy; seconded by Patti.

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