

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

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

Meeting was called to order by Lon at 5:00

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

Treasurers Report: Balance of \$13,332.71 bills for 10.77 for water and 275.00 for the website updates. Motion to approve by Jeremy seconded by Patti, motion carried.

Approval of Agenda: Request by Doug to modify agenda to include c). M&J's; Tony Ends Grant to New Business; and Jeremy requested to add d). Senior Citizens regarding the tree. - Motion was made by Mike, Patti seconded to accept the Agenda with the modification; motion carried.

Old Business:

- a) Brochures: - Reviewed new copy; and approved to move forward.
- b) VFW Tree: - Agreed to trim it up for now and to get pricing from Aaron.
- c) Barrels: - combined with f.
- d) Collaborative Meeting: - Tabled until the next meeting to have additional information available.
- e) 2017 Budget Approval: - Tabled additional discussion until comprehensive plan is completed in June.
- f) Street Signs; Trash Bins; Snuffers; Bike Racks – Jeremy presented his review on condition of these items and it was determined that snuffers needed replaced and agreed to move forward with ordering them to match the one at the Bank of Brodhead; Trash bins were reallocated so more were not necessary; all bike racks needed replaced and we need to add an additional cement picnic seating area in Tinkers Garden. Mike motioned to approved up to 7000.00 to include shipping and taxes to be spent for improvements to the downtown areas discussed. Tabled the street sign discussion to do more research for colors and options available to provide continuity with signage and have Ron draw up some options for us.
- g) Annual Report: - Motion to approve as presented with the assumption that it meets the terms necessary for the auditor by Jeremy and seconded my Patti. Motion carried.
- h) Concerts: - see letter e; above – added max contribution commitment by BID towards concerts.

New Business:

- a) Bills: - 10.77 for water and 275.00 for web site -motion to approve by Jeremy; seconded by Patti.
- b) Board Terms – Mike is renewing; Lon is Resigning and discussion for new member. Lon stated that Jared Arn said he would be interested in stepping in.
- c) M&J's – Discussion regarding interest in adding a smoking room to the south side of the building and possible parking lot concerns if the sale of that parcel moves forward.
- d) Tony Ends – Applying for a \$180,000 grant over 3 years for starting a Farmers Market that will develop into a co-op.
- e) Senior Citizen Tree – Discussed the missing grate for the tree in front of the senior center and options for adding one.

Adjournment: - Motion to Adjourn at 5:50 by Lon and seconded by Patti. Motion carried.