

BID Board
Revitalization Committee Meeting
August 28, 2017
5:00pm
City Hall

- 1. Call to order:** Meeting was called to order by Jeremy at 5:00
- 2. Roll Call:** Jeremy, Doug, Jared, Lisa, John, Nancy and Patti
- 3. Approve Previous Minutes:** Previously reviewed; Jared motioned and John seconded; motion carried.
- 4. Public Appearances:** None
- 5. Comments/Questions:** N/A
- 6. Treasurers Report:** Balance of \$13,444.41; Waiting on second payment from the city; all bills have been paid. Motion to approve by John seconded by Jared, motion carried.
- 7. Destination Street Signs:** Discussed sign options and pricing information proposed signage would be 32”(w)x48”(h) quote from Brodhead sign was \$135.00 per sign/x 18 signs: Approximately \$2500.00 investment. Proposed placement is in the works, tabled until next meeting and the additional information is available.
- 8. Bike Racks Update:** Installed and ready; can be removed from the agenda
- 9. Collaborative Meeting:** Scheduled for September 25th, 2017 at 6:00pm at the Library. Discussion to coordinate ensuring the members included in the meeting have reviewed the Action Plans prior to the meeting. Will send an email copy for the action plans to members to encourage group commitment towards taking ownership and moving forward with addressing specific items that they will work on directly from the action plans. The BID Board determined we are willing to commit a significant financial contribution towards accomplishing something moving forward with the plan.
- 10. Senior Citizens Grate:** Still in progress.
- 11. Entrance Signs:** Light was repaired.
- 12. Downtown Tree Trimming:** Going to request that Whitney Tree service do an evaluation to formulate our best plan of action
- 13. Wildflower Art Festival contribution request:** – Jared motioned to approve \$500.00 payment towards the festival and motion was seconded by Patti; motion carried.
- 14. Bills:** Design Electric; \$180.00 – Postage via Nancy; \$19.60 – Hale Tree Service; \$120.00 – 6 Bike racks; \$2,664.40 – Brodhead Free Press; \$108.00. Motion to approve payment for bills made by Patti and seconded by John; motion carried.
- 15. Adjourn:** Discussion to meet prior to the Collaborative Meeting for next month @ 5:00 –
Motion to adjourn at 6:00 by John and seconded by Jared.