

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

- 1. Call to order:** Meeting was called to order by Mike Olson at 5:00
- 2. Roll Call:** Jared; John; Jeremy; Mike; Doug; Lisa and Patti
- 3. Approve Previous Minutes:** Previously reviewed; Jeremy motioned and John seconded; motion carried.
- 4. Public Appearances:** None
- 5. Comments/Questions:** Doug gave information pertaining to the 2 meetings set up to discuss the Community/Senior center proposal. Monday 10/30 @ 6:00 and Sunday November 5<sup>th</sup> from 11-4 at the former fitness center.
- 6. Treasurer's Report:** Balance of \$18,722.44; bills paid for \$19.60; \$247.50 and \$8.97
- 7. Destination Street Signs:** Discussion to move forward with the signs in the spring.
- 8. Collaborative Meeting Review:** Discussed options BID has to move forward in addressing the Downtown property enhancements and increasing pedestrian traffic to the downtown area/businesses. Can look at better crosswalks to encourage more foot traffic. Jeremy discussed accessing current buildings to offer repairs to beautify the current properties needing repairs.
- 9. Senior Center Grates:** Project is complete and looks great; remove from future agenda.
- 10. Entrance Signs:** Mike will move forward with getting the backs and the posts wrapped so they will be maintenance free.
- 11. Downtown Tree trimming and Report:**

Mike had an assessment from Whitney tree service who had inspected the trees that 22 were doing well; No pruning was necessary but some shaping would be helpful. Two trees are not doing well and have root issues. Option to utilize a canvistat treatment that will slow the growth of the trees to help them last longer. We will get additional information from Wade in reference to the Ash tree.
- 12. Christmas Decorations:** These are typically put up the Monday prior to Thanksgiving; discussed needing to check the lights and make sure everything would be functional to put up. Jared will coordinate with Lon (who did this last year) to make sure we are ready to move forward.
- 13. 2018 BID plan continuation and budget:** - City has approved continuation.
- 14. Bills:** Bills from Jerry Elmer; The Freepress; and electrical repair for Tinker's garden. Motion to approve by Jeremy and seconded by Jared
- 9. Adjourn:** Motion to adjourn at 5:46 by Jeremy and seconded by Jared.