



MINUTES

ADA/BID Board Joint Meeting

December 20, 2018 @ 12:00 PM in the Workshop Learning Lab

Present: Shelley, Andy, Josh, Heath, Matt, Spencer, Scott, Kelli, Carly

Absent: Lisa, Meg

I. Welcome/Call to Order

- a. President Matt called the meeting to order.
- b. All stood and recited the Pledge of Allegiance

II. Approval of Minutes

- a. Shelley presented the November, 2018 minutes as drafted by Kelli.
- b. **Motion by Heath “To accept the minutes as presented”, seconded by Josh. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

III. Financial Review

- a. October ADATW financials
 - i. **Motion by Heath “To accept the ADATW’s October Financials with clarification about interest expense from Great Western Bank and RAM”, second by Scott. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- b. November ADATW financials
 - i. **Motion by Kelli “To accept the ADATW’s November Financials with clarification about interest expense from Great Western Bank and RAM”, second by Spencer. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- c. November ADA financials
 - i. **Motion by Josh “To accept the ADA’s November Financials as presented”, second by Andy. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- d. November BID & Façade’s financials
 - i. **Motion by Carly “To accept the BID & Façade’s November Financials as presented”, second by Heath. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

IV. Streetscape Funds

- a. \$107,214 left to spend
- b. Projects we’ve committed to: \$7K for powder coating
- c. Projects currently being considered for the funds include a new arch, green space, watering solution, boulevard banners
- d. Exec board to work with Shelley, Parks & Rec and city to re-evaluate responsibilities for the parking lots and planters.

V. The Workshop

- a. Additional spaces are being rented. Discussion about creating more spaces.
- b. Review of expenses and income after operating for a few months.

VI. Executive Update

- a. Event recap – two concert series dates are set, 7/11 and 8/2, one concert series date and the Sizzlin’ Summer Nights & Concert date are still at large. A date change is being consider for SSN as we currently overlap Kool Deadwood Nights.
- b. Assistants – Shelley introduced the board to the two new ADA assistants, Dakota Feller and Cara Fonder, who will start January 7th and will split a 40-hour week.
- c. Membership – Still have 6 unpaid memberships for 2018 and Shelley is working on the 2019 drive.
- d. Mistletoe on Main – update on how the events played out.
- e. Budgets for 2019 – will be presented in the next board meeting.

VII. Adjournment

- a. With no new business, President Matt declared the BID and ADA boards adjourned at 1:10 PM.