



## MINUTES

### ADA/BID Board Joint Meeting

February 15, 2018 @ 12:00 PM in the Workshop Learning Lab

**Present: Josh, Andy, Heath, Scott, Kelli, Spencer, Matt, Shelley, Craig**

**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 January 18, 2018 minutes as drafted by Kelli.
- b. **Motion by Heath "To accept the minutes as presented", seconded by Scott. With no further discussion, President Matt called for a vote, all present voted "Aye". Motion carried.**

#### III. Financial Review

- a. January BID & Façade financials
  - i. Kelli reviewed the January BID & Façade financials.
  - ii. **Motion by Josh "To accept the BID's October Financials as presented", second by Heath. With no further discussion, President Matt called for a vote, all present voted "Aye". Motion carried.**
- b. January ADA financials
  - i. Kelli reviewed the January ADA financials
  - ii. Other event expenses relate to the SBR event.
  - iii. **Motion by Scott "To accept the ADA's November Financials as presented", second by Josh. With no further discussion, President Matt called for a vote, all present voted "Aye". Motion carried.**

#### IV. Executive Session

- a. President Matt called the BID Board into Executive Session at 12:30p and invited Craig to remain present.
- b. The BID Board exited Executive Session at 1:13p.
- c. **Motion by Josh "To allow the executive board to start negotiations to acquire the Depot and to start negotiations with any current or possible tenants", second by Scott. With no further discussion, President Matt called for a vote, all present voted "Aye". Motion carried.** Craig did not participate in the vote and Heath abstained.

#### V. Adjournment

- a. With no new business, President Matt declared the BID and ADA boards adjourned at 1:20 PM.