



MINUTES

ADA/BID Board Joint Meeting

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

Present: Lisa, Andy, Heath, Scott, Kelli, Spencer, Matt, Shelley, Craig

Absent: Josh, 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 February 15, 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. February BID & Façade financials
 - i. Kelli reviewed the February BID & Façade financials.
 - ii. **Motion by Heath “To accept the BID’s February Financials as presented”, second by Scott. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- b. February ADA financials
 - i. Kelli reviewed the February ADA financials
 - ii. **Motion by Craig “To accept the ADA’s February Financials as presented”, second by Lisa. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

IV. Executive Update

- a. Membership drive – about 50% of membership revenue is in already.
- b. SBR Marketing Seminar – as a SBR finalist The Deluxe Corporation will host a free marketing seminar for our community on May 14th from 8:30 – 3:30.
- c. Website revamp
 - i. Bids from Production Monkeys and McQuillen Creative Group were compared and the Production Monkeys quote came in for less.
 - ii. **Motion by Scott “To award the website project to Production Monkeys”, second by Craig. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried. Kelli abstained.**

V. Contract Discussion

- a. **Motion by Kelli “To allow board President, Matt, and Vice President, Josh, to finalize the contract for deed for the Depot building purchase”, second by Craig. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried. Heath abstained.**

VI. Executive Session

- a. President Matt called the ADA Board into Executive Session at 12:55p.
- b. The ADA Board exited Executive Session at 1:15p.
- c. **Motion by Heath “To make adjustments to Shelley’s employee contract as per the discussion in the executive session”, second by Spencer. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

VII. Adjournment

- a. With no new business, President Matt declared the BID and ADA boards adjourned at 1:32 PM.