



## MINUTES

### ADA/BID Board Joint Meeting

May 24, 2018 @ 12:00 PM in the Workshop Learning Lab

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

Absent: Josh, Meg, Lisa, Andy

Guests: Lauren Bittner & Gail Ochs

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

#### III. Financial Review

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

#### IV. Executive Update

- a. Better Block event – shown under financials as Other Event; will be using benches, etc. for other events like Crazy Days and concerts.
- b. Promotional funds – submissions due 5/25 and allocations finalized 6/25.
- c. Summer events – rethinking how t-shirts will be managed/sold; also looking to add mugs for cold drinks at the concerts.

#### V. New Parking Board Members

- a. Scott and Spence volunteered to fill the two vacant spots on the parking board

#### VI. Adjournment

- a. With no new business, President Matt declared the BID and ADA boards adjourned at 1:14 PM.