



## MINUTES

### ADA/BID Board Joint Meeting

September 19, 2018 @ 12:00 PM in the Workshop Learning Lab

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

**Absent: Lisa, Scott, Meg**

**Guests: Mike Bockorny**

#### 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 July, 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. July BID & Façade’s financials
  - i. Kelli reviewed the July BID & Façade’s financials.
  - ii. Shelley confirmed a larger than normal payment was correctly made on the streetscape loan.
  - iii. **Motion by Scott “To accept the BID & Façade’s July Financials as presented”, second by Heath. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- b. July ADA financials
  - i. Kelli reviewed the July ADA financials.
  - ii. **Motion by Josh “To accept the ADA’s July Financials as presented”, second by Spencer. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- c. August BID & Façade financials
  - i. Kelli reviewed the August BID & Façade financials.
  - ii. **Motion by Heath “To accept the BID’s August Financials as presented,” second by Scott. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- d. August ADA financials
  - i. Kelli reviewed the August ADA financials
  - ii. **Motion by Spencer “To accept the ADA’s August Financials as presented”, second by Josh. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

#### IV. Executive Update

- a. Concert Recap – discussed some small changes planned for next year, net income up over 2017.
- b. Summer Sizzlin Nights – more entries than last year, motorcycles were back which is also a good sign.

- c. Wine Walk – same count as last year if you remove the SDAR/NDAR attendees.
- d. The Workshop – sale complete, whoop!
- e. Parking – some discontentment with the change to the Malchows parking lot to 2 hours, adding more reserved spots to alleviate.

**V. Streetscape Funds**

- a. Hope to have gate at south end up by Spring, should cost around \$100K.
- b. Shelley is working on taking responsibility for platters rather than parking lots from city.

**VI. Signage & Internal Changes to The Workshop**

- a. Shelley discussed ideas for making the ADA more prominent externally.

**VII. Adjournment**

- a. With no new business, President Matt declared the BID and ADA boards adjourned at 1:00 PM.