



## **ADA/BID Board Joint Meeting Minutes**

**January 23, 2020 @ 12:00 PM in the Workshop Learning Lab**

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

**Absent: Andy**

**Guests: Mike Bockorny, Olaf Hanson, Kyle Walz, Tiffany Langer**

### **I. Welcome/Call to Order**

- a. President Josh called the meeting to order.
- b. All stood to recite the Pledge of Allegiance

### **II. Approval of New Board Members and Executive Committee Members**

- a. **Motion by Kelli “To add Olaf Hanson and Kyle Walz to the BID board”, seconded by Scott. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- b. **Motion by Kelli “To add Olaf Hanson, Kyle Walz and Tiffany Langer to the ADA board”, seconded by Carly. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- c. **Motion by Heath “To appoint Josh as President, Spencer as Vice President and Kelli to remain as Secretary/Treasurer”, seconded by Carly. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**

### **III. Approval of Minutes**

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

### **IV. Financial Review**

- a. October ADA financials
  - i. **Motion by Scott “To accept the ADA’s October Financials as presented”, second by Matt. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- b. October Workshop financials
  - i. **Motion by Matt “To accept the Workshop’s October Financials as presented”, second by Spencer. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- c. October BID financials
  - i. **Motion by Heath “To accept the BID’s October Financials as presented”, second by Matt. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- d. November ADA financials
  - i. **Motion by Matt “To accept the ADA’s November Financials as presented”, second by Heath. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**

- e. November Workshop financials
  - i. **Motion by Scott “To accept the Workshop’s November Financials as presented”, second by Spencer. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- f. November BID financials
  - i. **Motion by Matt “To accept the BID’s November Financials as presented”, second by Heath. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- g. December ADA financials
  - i. **Motion by Matt “To accept the ADA’s December Financials as presented”, second by Scott. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- h. December Workshop financials
  - i. **Motion by Heath “To accept the Workshop’s December Financials as presented”, second by Scott. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- i. December BID financials
  - i. **Motion by Scott “To accept the BID’s December Financials as presented”, second by Carly. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**

**V. Executive Session**

- a. **Motion by Heath “To enter into Executive Session at 12:45 PM”, second by Matt. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**
- b. **Motion by Matt “To exit Executive Session at 1:44 PM”, second by Heath. With no further discussion, President Josh called for a vote, all present voted “Aye”. Motion carried.**

**VI. Executive Update**

- a. Tabled for a future meeting

**VII. Adjournment**

- a. With no new business, President Josh declared the BID and ADA boards adjourned at 1:45 PM.