



MINUTES

ADA/BID Board Joint Meeting

February 28, 2019 @ 12:00 PM in the Workshop Learning Lab

Present: Josh, Andy, Heath, Kelli, Spencer, Shelley, Scott, Carly

Absent: Matt, Meg, Lisa

Guest: Gail

I. Welcome/Call to Order

- a. Past President Heath called the meeting to order.
- b. All stood and recited the Pledge of Allegiance

II. Approval of Minutes

- a. Shelley presented the December, 2018 minutes as drafted by Kelli.
- b. **Motion by Josh “To accept the minutes as presented”, seconded by Spencer. With no further discussion, Past President Heath called for a vote, all present voted “Aye”. Motion carried.**

III. Financial Review

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

IV. Streetscape Funds

- a. **Motion by Scott “To make the \$4600 down payment on the new Main Street planters from the streetscape funds”, second by Andy. With no further discussion, Past President Heath called for a vote, all present voted “Aye”. Motion carried.**

V. The Workshop

- a. Reviewed some exterior signage designs.

VI. Executive Update

- a. Dates and bands have been set have been set for most of the Summer Concert Series: 6/13 – Nashvegas, 7/11 – October Road, 8/2 – band TBA.
- b. Crazy Days is set for 7/13.

VII. Adjournment

- a. With no new business, Past President Heath declared the BID and ADA boards adjourned at 1:26 PM.