



## MINUTES

### ADA/BID Board Joint Meeting

April 18, 2019 @ 12:00 PM in the Workshop Learning Lab

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

**Absent:** Meg

**Guests:** Casey, Taylor

#### 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, 2019 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. February ADA financials
  - i. **Motion by Scott “To accept the ADA’s February Financials as presented”, second by Spencer. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- b. February BID financials
  - i. **Motion by Kelli “To accept the BID’s February Financials as presented”, second by Josh. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- c. February Workshop financials
  - i. **Motion by Heath “To accept the Workshop’s February Financials as presented”, second by Scott. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- d. March ADA financials
  - i. **Motion by Kelli “To accept the ADA’s March Financials as presented”, second by Heath. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- e. March BID financials
  - i. **Motion by Heath “To accept the BID’s March Financials as presented”, second by Spencer. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**
- f. March Workshop financials
  - i. **Motion by Heath “To accept the Workshop’s March Financials as presented”, second by Josh. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

**IV. Potential Property Acquisition**

- a. **Motion by Kelli “To approve the executive board to write a property acquisition offer which includes the following contingencies: tenant lease acceptance with 5-year kickout clause, parking board lease acceptance, contract for deed financing and final offer approval by the full board”, seconded by Josh. With no further discussion, President Matt called for a vote, all present, voting BID board members voted “Aye”. Motion carried. Heath, Scott and Spencer abstained from the vote.**

**V. Executive Update**

- a. Streetscape funds – planters have been ordered.
- b. Membership drive – currently have 52 members committed for \$12,500.
- c. The Workshop – marketing plan is underway
- d. SSN Concert – Tripwire confirmed
- e. Sidewalks – looking at options to deal with heaving issues
- f. **Motion by Spencer “To appoint the Past President to serve as a voting member of the Chamber board”, second by Kelli. With no further discussion, President Matt called for a vote, all present voted “Aye”. Motion carried.**

**VI. Additional Items**

- a. Lisa German sent in a letter of resignation.
- b. **Motion by Heath “To nominate Carly Pochop to the BID board”, second by Josh. 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 1:52 PM.