



MINUTES

ADA/BID Board Joint Meeting

June 20, 2019 @ 12:00 PM in the Workshop Learning Lab

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

Absent: Meg, Josh, Matt, Spencer

Guests: David Bunsness, Casey Weismantal

I. Welcome/Call to Order

- a. Secretary/Treasurer Kelli called the meeting to order.
- b. All stood and recited the Pledge of Allegiance

II. Approval of Minutes

- a. Shelley presented the April, 2019 minutes as drafted by Kelli.
- b. **Motion by Scott “To accept the minutes as presented”, seconded by Andy. With no further discussion, Secretary/Treasurer Kelli called for a vote, all present voted “Aye”. Motion carried.**

III. Financial Review

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

IV. Update on Agreement with Tom Aman

- a. Executive Board to review purchase agreement drafted by Dakota Plains Commercial Real Estate

V. Eide Bailly Changes

- a. New policies needed regarding liquidity/cash on hand and Executive Director allocation of time between operations and event planning.
- b. Shelley to draft for review at next meeting.

VI. Executive Update

- a. Events – SCS, Crazy Days and SSN dates – plans of kid zone for the last two concerts
- b. Sponsorships – just under \$8900 to date (in cash, not trade)
- c. Membership drive – about \$18K in to date.
- d. Streetscape funds – planters will be going in soon.
- e. The Workshop – logo and façade design being done by McQuillen, also more marketing by Shelley and team.

VII. Additional Items

- a. **Motion by Kelli “To approve the downtown crosswalk painting project”, second by Carly. With no further discussion, Past President Heath called for a vote, all present voted “Aye”. Motion carried.**

VIII. Adjournment

- a. With no new business, Past President Heath declared the BID and ADA boards adjourned at 1:43 PM.