



ADA/BID Board Joint Meeting Minutes

September 19, 2019 @ 12:00 PM in the Workshop Learning Lab

Present: Josh, Heath, Kelli, Spencer, Shelley

Absent: Matt, Andy, Carly, Scott

Guests: Taylor Wall, Casey Weismantel

I. Welcome/Call to Order

- a. Past President Heath called the meeting to order.

II. Approval of Minutes

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

III. Financial Review

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

IV. Combined Financial Picture

- a. Tabled for a future working session .

V. Executive Update

- a. Events – by the end of October all bills for the summer events should be in. Wine Walk is September 24th and lots of businesses will be participating in the Downtown Month of Magic in October.
- b. StreetScape – green space is getting cleaned up. Need to reduce storage needs so will donate Better Block games to New Life Fellowship.
- c. StartHUB – the Workshop will be hosting the event on September 26th at 4:30.
- d. The Workshop – need to fill vacancies, will do some online advertising to help with this. Vinyl for windows will be installed by QQP soon.
- e. What’s Ahead – discussed upcoming events going on downtown in October, November and December.

VI. Adjournment

- a. With no new business, Past President Heath declared the BID and ADA boards adjourned at 1:40 PM.