



ADA/BID Board Joint Meeting Minutes

January 21, 2021 @ 12:00 PM via Zoom

Present: Kelli, Shelley, Olaf, Scott, Spencer, Heath, Scott

Guests: Patricia Kendall, Lindsey Brooks, Victoria Lusk

Absent: Kyle, Tiffany

I. Welcome/Call to Order

- a. President Spencer called the Zoom meeting to order.

II. Approval of Minutes

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

III. Financial Review

- a. December ADA financials
 - i. **Motion by Olaf "To accept the ADA's December Financials as presented", second by Kelli. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**
- b. December BID financials
 - i. **Motion by Heath "To accept the BID's December Financials as presented", second by Olaf. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**
- c. December Workshop financials
 - i. **Motion by Heath "To accept the Workshop's December Financials as presented", second by Kelli. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

IV. Board Member Introductions

- a. **Motion by Kelli "To accept Patricia Kendall, Lindsey Brooks and Victoria Lusk as new board members", second by Heath. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

V. Building Committee Update

- a. **Motion by Kelli "To accept the offer from Robert and Andrea Baker of Liquid Capital of the Dakotas for \$355,000 for The Workshop", second by Olaf. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried. Heath abstains.**

VI. Executive Report

- a. Plaza events – Health, Olaf and Shelley to meet with Brodie and Carly to determine the best course of action for beverages sales during events on the plaza
- b. QuickBooks – officially ready for 2021 financials.
- c. 2020 Recap & 2021 Budget – despite COVID 2020 was a pretty good year.
- d. February retreat – set for February 18, 2021 to address strategic planning for the organization.
- e. Assistant/Event Coordinator position – has been posted.

VII. Marketing & Events Committee Update

- a. Casey and Katherine from the CVB has joined and Patricia Kendall will be joining.
- b. Meetings are being held the first Wednesday of every month.
- c. The group is working through First Fridays which will start in June.

VIII. Executive Session

- a. Began at 1:08 PM and concluded at 1:14 PM.
- b. **Motion by Heath “To allow for four additional payments to American Funds on Shelley’s behalf due to an accounting error”, second by Olaf. With no further discussion, President Spencer called for a vote, all present voted “Aye”. Motion carried.**

IX. Adjournment

- a. President Spencer declared the BID and ADA boards adjourned at 1:26 PM.