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ADA/BID Board Joint Meeting Minutes

March 17, 2022 @ 12:00 PM at The Workshop

Present: Shelley, Victoria, Kelli, Heath, Spencer, Kyle,

Absent: Scott, Lindsey, Olaf, Patricia

Guests: None

I. Welcome/Call to Order

- a. President Spencer called the meeting to order.

II. Approval of Minutes

- a. Shelley presented the January minutes as drafted by Kelli.
- b. **Motion by Kyle "To accept the January 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. **Motion by Heath "To accept the ADA's January and February Financials as presented", second by Kelli. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

IV. Executive Report

- a. Membership money is coming in, sponsorships will be the next big push
- b. Discount cards available and being distributed
- c. City council update – need to get on the calendar April/May
- d. Working with First United Methodist to assist with their outdoor concert on July 15th
- e. SCS – bands being finalized
- f. SSN – working on a run with the Running Club and Stride Cup from Blackout Inc. will be back
- g. Need to find three new board members, options discussed

V. Executive Session

- a. Entered at 1:45, out at 1:57

VI. Adjournment

- a. President Spencer declared the BID and ADA boards adjourned at 1:20 PM.