



ADA/BID Board Joint Meeting Minutes

March 25, 2021 @ 12:00 PM via Zoom

Present: Kelli, Shelley, Olaf, Spencer, Kyle, Patricia, Lindsey, Victoria

Absent: Heath, Tiffany, Scott

I. Welcome/Call to Order

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

II. Approval of Minutes

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

III. Financial Review

- a. January & February Financials
 - i. Financials have been converted to QuickBooks and rolled into a single report.
 - ii. **Motion by Kelli "To accept the ADA's January and February Financials as presented", second by Victoria. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

IV. February Planning Session Follow-up

- a. RLF – meetings to be scheduled with the city, ADC and NECOG to move the opportunity forward.
- b. Dog Park – will need secure a lease on the property to pursue.
- c. Member survey – Kelli will wrap up so that Shelley can start using it.

V. Executive Report

- a. Plaza events –Shelley is working with Brodie and Carly to finalize beverages sales for plaza events
- b. Membership – about 50% in
- c. Hiring – Janey Schlep hired as an assistant, Kristie Schurr as an intern
- d. Streetscape – will be using some of what remains for new banners for Main Street
- e. Parklet – Shelley is working with the Enhance Aberdeen Committee to get these in motion

VI. Adjournment

- a. President Spencer declared the BID and ADA boards adjourned at 1:15 PM.