



ADA/BID Board Joint Meeting Minutes

May 20, 2021 @ 12:00 PM via Zoom

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

Absent: Tiffany, Patricia, Victoria

I. Welcome/Call to Order

- a. President Spencer called the meeting to order.

II. Approval of Minutes

- a. Shelley presented the March minutes as drafted by Kelli.
- b. **Motion by Heath "To accept the minutes with the correction of Patricia not being present", seconded by Kyle. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

III. Financial Review

- a. **Motion by Heath "To move the Great Western Bank account balance to the BID Dacotah Bank account", second by Scott. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**
- b. **Motion by Scott "To accept the ADA's March and April 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. Contract for beverage sales – update on where things are at and highlights of latest contract version
- b. Barriers – tracking down something more convenient than cattle panels
- c. Promotional fund request – due May 26th
- d. Strategic planning sessions with the city organizations and United Way – starting next week
- e. Membership in – about 80% in
- f. Insurance – will re-evaluate options in two years, sticking with Rhodes Anderson
- g. Parklet – lumber prices are causing challenges for this to happen

V. Executive Session

- a. Entered at 1:24 PM and out at 2:00 PM

VI. Adjournment

- a. President Spencer declared the BID and ADA boards adjourned at 2:00 PM.