



## **ADA/BID Board Joint Meeting Minutes**

**July 22, 2021 @ 12:00 PM at The Workshop**

**Present: Kelli, Shelley, Spencer, Kyle, Lindsey, Scott, Patricia, Olaf**

**Absent: Victoria, Heath**

**Guest: Tiffany Langer**

### **I. Welcome/Call to Order**

- a. President Spencer called the meeting to order.

### **II. Approval of Minutes**

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

### **III. Financial Review**

- a. Motion by Scott "To accept the ADA's May and June Financials as presented", second by Kyle. With no further discussion, President Spencer called for a vote, all present voted "Aye". Motion carried.**

### **IV. Executive Report**

- a. Scooters downtown – big concern is making sure they're not on sidewalks, Shelley working with owner to ensure that's communicated to riders
- b. Electric car charging station – may be something to put on our radar
- c. Dog park – addition of a single stall public restroom in planning
- d. Summer Concert Series – estimated 2000+ attendees at the first concert and 1800+ at the second
- e. Sizzlin' Summer Nights – Strider Cup is new event addition, volunteers needed 12-4p

### **V. Adjournment**

- a. President Spencer declared the BID and ADA boards adjourned at 1:35 PM.