



ADA/BID Board Joint Meeting Minutes

August 25, 2020 @ 12:00 PM via Zoom

Present: Kelli, Kyle, Shelley, Josh, Olaf, Scott, Spencer, Carly

Absent: Andy, Heath, Tiffany

Guests: Taylor Wall, Gail Ochs

I. Welcome/Call to Order

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

II. Approval of Minutes

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

III. Financial Review

- a. June ADA financials
 - i. **Motion by Kelli "To accept the ADA's June Financials as presented", second by Carly. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**
- b. June BID financials
 - i. **Motion by Scott "To accept the BID's June Financials as presented", second by Spencer. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**
- c. June Workshop financials
 - i. **Motion by Kelli "To accept the Workshop's June Financials as presented", second by Olaf. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**
- d. July ADA financials
 - i. **Motion by Olaf "To accept the ADA's July Financials as presented", second by Kyle. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**
- e. July BID financials
 - i. **Motion by Scott "To accept the BID's July Financials as presented", second by Kelli. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**
- f. July Workshop financials
 - i. **Motion by Scott "To accept the Workshop's July Financials as presented", second by Carly. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**

IV. Downtown Mural

- a. Carly has been working with Kelsey Montague to design a mural for downtown and presented initial concepts to be painted on the back of the Capitol Theatre building. **Motion by Scott "To approve design direction and Capitol Theatre location of a new Kelsey Montague mural downtown", second by Kyle. With no further discussion, President Josh called for a vote, all present voted "Aye". Motion carried.**

V. Executive Report

- a. SSN - August 28th/29th, concert on Friday 6-11p and beer garden on Saturday
- b. Wine Walk – September 24th
- c. City promotional funds – hoping to get fully funded despite other organizations losing funding given COVID
- d. Hiring – in the future may need to consider a part time assistant and grounds keeper
- e. Accounting transition – Eide Bailey still working through QuickBooks transition with Shelley

VI. Adjournment

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