



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

**October 15, 2020 @ 12:00 PM via Zoom**

**Present: Kelli, Kyle, Shelley, Olaf, Scott, Spencer, Carly, Heath**

**Absent: Andy, Josh, Tiffany**

**Guests: None**

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

- a. With President Josh absent and Vice President Spencer joining while driving, Secretary Kelli called the Zoom meeting to order.

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

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

### **III. Financial Review**

- a. August ADA financials
  - i. **Motion by Scott "To accept the ADA's August Financials as presented", second by Kyle. With no further discussion, Secretary Kelli called for a vote, all present voted "Aye". Motion carried.**
- b. August Workshop financials
  - i. **Motion by Olaf "To accept the Workshop's August Financials as presented", second by Heath. With no further discussion, Secretary Kelli called for a vote, all present voted "Aye". Motion carried.**
- c. August BID financials
  - i. **Motion by Heath "To accept the BID's August Financials as presented", second by Scott. With no further discussion, Secretary Kelli called for a vote, all present voted "Aye". Motion carried.**

### **IV. BID Assessment & Parking Board**

- a. At the direction of City Attorney Ron Wager, **motion by Heath "To dissolve the parking board and create a parking committee with its members as part of the ADA/BID boards", second by Olaf. With no further discussion, Secretary Kelli called for a vote, all present voted "Aye". Motion carried.**
- b. The committee will create a game plan to replace the funds lost due to the legal changes outlining how a parking fee can be assessed to BID property owners.

### **V. Executive Report**

- a. SCS – reducing from 3 to 4 in 2021 as the first concert that has been held in early June has been historically not well attended. Pushing the June date back, keeping July and August will coincide with SSN.

- b. Pack Gives Back – NSU students were downtown cleaning leaves, unfortunately just before one of the windiest days of the year.
- c. COVID Application – new opportunity for non-profits that lost 25% in revenue between March and August of 2020 compared to the same time in 2019. Olaf will submit the application.
- d. 5 Year Strategic Plan – Shelley is learning more about the time and financial commitment. It will include the Aberdeen Development Corporation, Aberdeen Area Chamber of Commerce, Aberdeen CVB, Aberdeen Downtown Association, and the United Way.

**VI. Board & Committee Positions**

- a. Josh will be stepping down as of January. In response to this change, **motion by Scott “To elect Spencer as President and Kyle as Vice President”, seconded by Carly. With no further discussion, Secretary Kelli called for a vote, all present voted “Aye”. Motion carried.**
- b. The board was asked to submit potential new members to Kelli for the vacancies that will/already exist.

**VII. New Business**

- a. The building committee members – Heath, Spencer, Scott and Olaf – will meet to take next steps in getting The Workshop listed and sold.

**VIII. Adjournment**

- a. Secretary Kelli declared the BID and ADA boards adjourned at 1:20 PM.