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ADA/BID Board Joint Meeting Minutes

July 17, 2024 @ noon at The Workshop

Present: Olaf, Spencer, Scott, Victoria, Molly, Sam, Josh

Absent: Lee, Mike, Joe, Patricia, Sarah

I. Welcome/Call to Order

- a. President Olaf called the meeting to order at 12:06 p.m.

II. May Minutes

- a. President Olaf presented the May minutes as prepared by Sarah.
- b. Motion by Scott "To accept the May minutes as presented", seconded by Molly. With no further discussion, President Olaf called for a vote, all present voted "Aye". Motion carried.**

III. Financial Review

- a. Copies of the financials were provided.
 - i. Questioning one line item (3640 payroll liabilities). **Motion by Sam to table approval of the financials until that question is answered, seconded by Molly. With no further discussion, President Olaf called for a vote, all present voted "Aye". Motion carried.**
 - ii. An email vote may follow.
- b. Olaf shared that our CD was due today, July 17.
 - i. Motion by Scott "To renew the CD", seconded by Victoria. With no further discussion, President Olaf called for a vote, all present voted "Aye". Motion carried.**

IV. Executive Director Update

- a. BCF Lookbook will be hosted by Aberdeen Insider for free.

V. Events

- a. Next two concerts will have ASL Interpreters, co-sponsored.
- b. SSN will have a semi-truck avenue and more car space than vendor space.
- c. Seeking a namesake sponsor for the Parade of Lights.

VI. Promotions

- a. Update provided by Alexa regarding Downtown Days, 605 Magazine article and local bags and downtown gear that we hope to sell.

VII. BID Projects

- a. Metalwork projects (benches and fence removal) are complete.
- b. Update from Alexa on sidewalk raising, discussion about offering a discount to property owners. It may also be possible to use some BID funds for this. Alexa will get quotes.
- c. We will upgrade the garden plot by Dacotah Bank.
- d. NSU Banners will be hung August to October.
- e. Fall meetings are scheduled for summer lighting and speakers on Main.

VIII. Committee Updates

- a. Dog Park:
 - i. The estimate for land surveying and design was updated. The committee is working with Public Works to see what they can do to cut down costs.
 - ii. The Knight Foundation is interested in a possible donation, and will do a walking tour of Main Street, etc. with Alexa and board members.

IX. BID I Increase Update & Discussion

- a. Discussed possible compromise of a .02 cent increase with a MOU from the city. Olaf and Alexa will meet with the city prior to the Aug. 5 city council meeting.

X. Adjournment

- a. President Olaf declared the BID and ADA boards adjourned at 1:35 p.m.