

**Business Improvement District Meeting Minutes
Noon, June 18, 2019, Grace Church**

Board Present: Tom Coday, Kevin Main, Bob Missel, Glen Ellis, Vince O'Connor, JJ Bixby, and Roxie Kracl. Absent: Howard Krasne, Jerry Johnson, Bill Parks and Richard Register
Guests attending were Cortney Schaefer, Brian Newton, Barb Christensen, Stacy Heatherly, Susan Jacobus, Nancy Ellis, Mark Jensen and Colin Larson.

Item #1. Chairman Coday called the meeting to order and it was noted that a copy of the Open Public Meeting Act was available in the room.

Item #2. Motion was made to approve the minutes of the May 21, 2019 meeting by O'Connor and seconded by Bixby. By roll call vote all members voted yay; motion carried.

Item #3. Chairman Coday opened the floor for comments or discussion from the public. There was none.

Item #4. Chairman Coday asked for a motion to approve a \$223.20 expenditure for replacement parts for light poles. Missel motioned to do so, seconded by Kracl. By roll call vote all members voted yay; motion carried.

Item #5. Kevin Main reported on an upcoming road trip to look at Christmas Decorations and asked for confirmation that all \$12,000 of this budget years dollars were still available. Newton confirmed that it was.

Item #6. Bixby reported on some maintenance work he and his son did to the rock areas on 5th street.

Item #7. Reports from the various subcommittees:

Financial Report – Newton reported that \$38,998.57 had been collected in BID tax dollars so far this year with an outstanding balance of \$9,197.43. He reported that the city clerk would be sending out a second notice to property owners that still owed a balance.

Maintenance – no report

Marketing – no report

Future Projects – no report

Design / Christmas Decorations – nothing additional that what had been discussed under item #5.

Item 9. Approval of expenses – see item #4

Item 10. Cortney Schafer, Director of MainStreet Fremont said that the missing planters on D Street would be going up soon. She discussed the MainStreet Fremont fundraiser “Charity Golf Classic” was still looking for team sponsors and teams to play. She discussed the “Summer Fest 2019” event

MainStreet Fremont is planning that will replace the old “Crazy Days” event in July. She also asked for members to “like” the MainStreet Fremont Facebook page.

Item #11. Chairman Coday noted the next meeting was set for July 17, 2019, at the same time and location. Kracl motioned to approve, seconded by Bixby. By roll call vote all members voted yay; motion carried.

Item #12. The meeting was adjourned at 12:25 pm.

Respectfully Submitted

Bob Missel, Secretary