

Business Improvement District Board Minutes
Noon, April 19, 2022
Country Traditions 303 N. Main Street, Fremont NE 68025

Board Present: Tom Coday, J J Bixby, Richard Register, Roxie Kracl, Kevin Main, Jerry Johnson, Sam Heineman, Brenden Murray, Daniel Cech, Berta Quintero and Howard Krasne arrived 12:07, and Vince O'Conner arrived at 12:12

Absent: Bill Parks and Ginger Rosenthal,

Guests: Jody Sanders, Joey Spellerberg, Lindi Janulewicz, Loren Paquette, Collin Soilinek,, Melissa Powell, Nik Davis, Jackie Wells, Jennifer Dam, Pam Hopkins, Logan Kesselring, Susan Larson and Brian Ender

1. Meeting was called to order by Chairman Coday at 12:01 pm. Roll call was taken. It was noted that a copy of the Open Public Meeting Act was posted and available in the room.
2. Motion was made to approve the minutes of the March 15, 2022 meeting by Daniel Cech and seconded by Jerry Johnson. Motion carried by unanimous roll call vote 10/0
3. Committee Reports

Financial- Tom Coday gave report

Projects Committee- Sam Heineman gave report on meeting held for community on Speaker Proposal. Attendance was limited. Parking was a concern which was discussed along with the benefits of the speaker system. Total cost of system \$73,855 BID portion being \$28,855. Sam also reported on the sponsorship proposal, and passed out fliers on how the program would run. Max payout per event would be \$2500 with a small committee of 3 reviewing the initial applications and BID board approving the money given to each event.

Equalization Committee- Daniel Cech reported that equalization committee will be gathering information over next 2 years to put a plan of action together before next BID is formed.

Multi-Cultural- Berta reported that her Lesley Chavez and Tom Coday met with most of all the Hispanic store owners and all but 1 were receptive of the idea of working with the BID. They also discuss needing better lighting at the Epicenter location.

Maintenance- JJ Bixby reported that signs that were taken down and redone by the city are being reinstalled.

Future Projects- no report

Design/Christmas Decorations- No Report

4. Comments from Public – Jerry Johnson and Pam Hopkins discussed the need for more parking. With new businesses opening from 1st to 3rd Street the parking is becoming a larger problem. This needs to be given to the Projects Committee to be working on a solution.
Daniel Cech discussed Food Truck Fridays and there will be a few people going to Junkstock to visit with the food trucks to see if any would want to participate, anyone that would like to join should reach out.
5. Discussion and action on the PA System. Richard Register made motion to accept the proposal and pay the \$28,855.00 as BID's portion of the PA system and to forward to City Council for approval, Howard Krasne seconded. Motion carried with unanimous roll call 12/0.
6. Discussion and action on Sponsorship Program. Motion was made by Howard Krasne to approve the contributing \$10,000.00 towards the Event Sponsorship Program, seconded by Jerry Johnson. Motion carried with unanimous roll call 12/0.

7. MainStreet- Melissa Powell announced downtown clean up day is scheduled for May 11th from 12-2pm can meet at the Mainstreet Office. Melissa has been looking at other comparable cities for 2nd floor living and parking ideas. Working with the Convention Bureau to purchase a new Christmas Tree for downtown. Also working on Concert in the Park series and Sand Castles being held during Crazy Days. Looking at companies to sponsor local high school students that want to participate.
8. A motion to adjourn at 12:34pm was made by Vince O'Conner and seconded by Richard Register. Motion carried by unanimous roll call vote 12/0

Respectfully submitted,
Roxie Kracl, Secretary

Business Improvement District #1
Statement of Revenues, Expenditures and Changes in Fund Balances
2018 - YTD 2022 (Effective 4/12/2022)

Revenues	YTD 2022	2021	2020	2019	2018
Assessments	\$ 1,386.55	\$ 43,764.74	\$ 41,734.65	\$ 44,993.09	\$ 44,552.01
Interest income	\$ 8.46	\$ 42.92	\$ 87.47	\$ 125.55	\$ 72.77
Total revenues	\$ 1,395.01	\$ 43,807.66	\$ 41,822.12	\$ 45,118.64	\$ 44,624.78
Expenditures					
Retention/recruitment				\$ -	\$ -
Downtown beautification	\$ 1,252.43	\$ 9,238.52	\$ 17,755.78	\$ 2,234.24	\$ 3,107.85
Implementation/maintenance	\$ 2,885.65		\$ -	\$ -	\$ -
Promotion/marketing	\$ 2,495.98	\$ 4,600.95	\$ 10,331.00	\$ 25,175.89	\$ 12,000.00
Other as authorized by NRS 19-4015	\$ 105.00	\$ 203.32	\$ 417.08	\$ 364.14	\$ 296.07
Total expenditures	\$ 6,739.06	\$ 14,042.79	\$ 28,503.86	\$ 27,774.27	\$ 15,403.92
Excess (deficiency) of revenues over expenditures	\$ (5,344.05)	\$ 29,764.87	\$ 13,318.26	\$ 17,344.37	\$ 29,220.86
Other financing sources (uses)					
Transfer in (a)	\$ -	\$ -	\$ -	\$ -	\$ -
Transfer out	\$ -	\$ -	\$ -	\$ -	\$ -
Net other sources and uses	\$ -	\$ -	\$ -	\$ -	\$ -
Net change in fund balances	\$ (5,344.05)	\$ 29,764.87	\$ 13,318.26	\$ 17,344.37	\$ 29,220.86
Fund balance prior year	\$ 100,550.63	\$ 70,785.76	\$ 57,467.50	\$ 40,123.13	\$ 10,902.27
Fund balance current year	\$ 95,206.58	\$ 100,550.63	\$ 70,785.76	\$ 57,467.50	\$ 40,123.13
	\$ -				