

Business Improvement District Board Minutes  
Noon, Tuesday May 19, 2020  
Grace Church 109 East 6<sup>th</sup> Street 2<sup>nd</sup> Floor and via Zoom

Board Present: Roxie Kracl, Vince O'Connor, JJ Bixby, Richard Register and Tom Coday.

Absent: Bill Parks, Howard Krasne, Kevin Main, Jerry Johnson, Glen Ellis  
Guests: Courtney Schafer, Brian Newton, Nancy Ellis, Shannon Mullen, Jill Gossett and Mike Kuhns

1. Meeting was called to order by Chairman Coday. 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 17, 2020 meeting by Vince O'Connor and seconded by Roxie Kracl. Motion carried by unanimous roll call vote.
3. Motion was made by Roxie Kracl and seconded by Vince O'Connor to pay \$5000 to MainStreet for services and time spent on BID projects by Cortney Schafer MainStreet's director. Motion carried by unanimous roll call vote.
4. Motion was made by Vince O'Connor and Roxie Kracl to approve expenditures up to \$500 to maintain and add plants to the existing green spaces in the parking lots. Motion carried by unanimous roll call vote.
5. Committee Reports

Maintenance-Tom will get with Bill Parks on the monuments and parking lot signs that need repair and work out a plan.

Marketing – Vince O'Connor stated that the CVB will begin a marketing program this fall with the theme “Fremont We Are Open”. Roxie Kracl suggested we look into renting an ice-skating rink for this coming winter to bring families downtown. Cortney will check out availability and pricing.

Design/Christmas Decorations – Cortney reported that BID and MainStreet will look into the cost of expanding our garland on the light poles and possibly a holiday statue. MainStreet is also working with a local artist to design and install seasonal photo opportunity Kiosks downtown. Glen Ellis has been able to locate a better light bulb mounting bracket and is currently testing them for durability.

10. MainStreet – Courtney discussed the following:

MainStreet Downtown Clean up – June 17<sup>th</sup> from 11 am – 1 pm; will send further email for volunteers

Charity Classic Reschedule – September 18<sup>th</sup>

Can-N-Ball Classic – August 22<sup>nd</sup>

Hanging Baskets will be installed Memorial Day weekend – Beginning May 23rd

11. Chairman Coday noted next meeting was set for June 16, 2020 at noon at the Grace Church and via Zoon.

12. A motion to adjourn was made by Roxie Kracl and Seconded by Vince O'Connor.  
The motion carried by unanimous roll call vote.

Respectfully submitted,

Tom Coday