

Minutes June 20, 2023

Downtown Business Improvement District Board Minutes

Noon, Thursday June 20, 2023

Location: 152 East 6th Street 2nd Floor Meeting Room, Fremont NE

Present were Vince O'Connor, Sam Heineman, Brenden Murray, Daniel Cech, JJ Bixby, Tom Coday, Howard Krasne

Absent: Roxie Kracl, Kevin Main, Richard Register,
Guests: Joey Spellerburg, Lainey Paquette

1. Meeting was called to order by Chair Tom Coday at 12:03 pm. Roll Call was taken, those present are identified above, a quorum was determined present. The Chair announced that a copy of the Open Public Meeting Act was available in the room for inspection.
2. Motion was made to approve the minutes of the May 16, 2023 by Krasne seconded by Bixby, motion passed 7/0.
3. Speaker system was discussed no action taken.
4. Flowers and Trees on Main Street were discussed no action taken
5. A motion was made by Krasne and seconded by JJ to approve spending up to \$1500.00 on Advertising in conjunction with CVB in the World Herald. Motion passed 7/0
6. A motion was made by O'Connor and seconded by JJ to pay up to \$1000 to advertise a town hall meeting put on by the City to inform property owners about facade grants coming available. Motion passed 7/0
7. A motion was made by O'Connor and seconded by Cech to investigate pricing for new Christmas decorations and set the target date for Holiday 2024. Motion passed 7/0

Committee reports:

- a. Financial Report was attached to the packet of information available at the meeting. No action taken.
- b. Projects Committee Report. NONE
- c. Equalization Committee Report. NONE
- d. Multi-Cultural Committee Report. NONE
- e. Marketing Committee Report. NONE
- f. Maintenance Committee Report. NONE

- g. Future Project Committee Report.
 - h. Design Committee Report.
 - i. MainStreet Report. Lainey Paquette presented the summer schedule of events which includes Concert in the Park and Crazy Days.
8. Next meeting set for July 18, 2023, at the same time and location, notice to be published.
 9. Motion to adjourn was made by O'Connor and seconded by Krasne. The motion passed 7/0.