

Minutes July 18, 2023

Downtown Business Improvement District Board Minutes

Noon, Tuesday July 18, 2023

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

Present were Sam Heineman, Brenden Murray, JJ Bixby, Tom Coday, Howard Krasne, Roxie Kracl

Absent: Kevin Main, Richard Register, Vince O'Connor, Daniel Cech,
Guests: Joey Spellerburg, Lainey Paquette and Tyler Ficken

1. Meeting was called to order by Chair Tom Coday at 12:01 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 June 20, 2023 by Krasne seconded by Bixby, motion passed 6/0.
3. Parking lot maintenance was discussed no action taken.
4. Joint advertising between CVB and BID was discussed not action taken
5. Future projects and budget for renewal of BID was discussed along with equalization of taxes to be collected was discussed. No action taken.

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 and the Hispanic festival.
6. Next meeting set for August 15, 2023, at the same time and location, notice to be published.

7. Motion to adjourn was made by Heineman and seconded by Bixby. The motion passed 6/0.