

Business Improvement District Board Minutes
Noon, Tuesday September 15, 2020
Grace Church 109 East 6th Street 2nd Floor and via Zoom

Board Present: Roxie Kracl, Vince O'Connor, JJ Bixby, Richard Register, Bill Parks, Howard Krasne, Jerry Johnson and Tom Coday.

Absent: Kevin Main and Glen Ellis,

Guests: Shannon Mullen, Brian Newton and Larry Marvin

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 August 18, 2020 meeting by Vince O'Connor and seconded by Jerry Johnson. Motion carried by unanimous roll call vote 8/0.
3. No comments from the public.
4. Larry Marvin requested parallel parking be reinstalled on the southside of Military Ave, just west of Main Street. Brian Newton stated the request will be considered by the traffic committee.
5. Howard Krasne reported that we will edit our current videos and present the details of our holiday digital advertising at the next meeting. A motion was made by Roxie Kracl and seconded by JJ Bixby to budget up to \$750 for short videos to be run on WOWT during fourth quarter. Motion carried by unanimous roll call vote 8/0. The discussion will continue at future meetings.
6. No discussion or action on the Future Projects Committee.
7. A motion was made by Roxie Kracl and seconded by Bill Parks to purchase a shipping container from Mammoth Containers for \$2600.00 to store Christmas decorations. Motion carried by roll call vote 7/0 with Bixby abstaining.
8. No discussion on green space maintenance.
9. The City is looking into replacing the eleven parking lot signs that are deteriorating.
10. Tom Coday reported that the invoice for the garland from Holiday Dynamics is due and will be submitted to the City for payment. The City also submitted and invoice for putting up flags for Labor Day. Both expenses had been approved at earlier meetings.
11. Committee Reports
 - Finance – Tom Coday reported that we have \$25,408.21 in our account.
 - Maintenance – No report
 - Marketing – No report
 - Future Projects – No report
 - Design/Christmas Decorations – A motion was made by Vince O'Connor and seconded by Roxie Kracl to accept into the record a letter from Barbara Christensen reporting on the white lights. Motion carried by unanimous roll call vote 8/0.
12. MainStreet – No Report
13. Chairman Coday noted next meeting was set for October 20, 2020 at noon at the Grace Church and via Zoom.

A motion to adjourn at 1:05 was made by Vince O'Connor and Seconded by Jerry Johnson. Motion carried by unanimous roll call vote 8/0.

Respectfully submitted, Tom Coday

Rec'd - 8/27
mailboy - YPW



Fremont Downtown Development Group

LIGHTS ON PROJECT

Merchants on Main Street
Historic Downtown Fremont

The Fremont Downtown Development Group embarked on the project to light the buildings of Historic Downtown Fremont in the Fall of 2018. Merchants and citizens alike felt the addition was beneficial to our downtown. Since the lights have gone up there have been some issues to resolve and these are being addressed. Our first installation was found to have faulty clips holding the lights in place. We are now replacing these clips with a new and improved model.

Phase I: Replace light clips: Travis with Fauss Construction will coordinate the installation of new clips. This will require the use of lifts, ladders, and possibly access to your roof. Travis will check with the merchant/owner to confirm access if necessary. The timeline for this installation process is the month of September. **The start date is this week. (August 31, 2020)**

Phase II: Confirm electric connections: Les with Fremont Electric will follow the completion of the light installation on each block and see that each building has a proper electrical connection for these lights. Les has two options for a safe connection that each owner can choose between.

We are trying to get this revision done with the least impact to your businesses. The FDDG is financially helping with this project and welcomes support from the merchants as well. If you have any questions or concerns feel free to contact:

Glen Ellis glen@maybrothersbuilding.com

Barbara Christensen bmclnc@aol.com

We have heard many favorable reports about these new lights and think it is a worth project to keep in place. Your help is essential. Thank you

Barbara Christensen
FDDG Secretary