

## BID Meeting March 22, 2022

**Call to Order:** 8:34am

**In Attendance:** Donald, Marty, Jeff, John, Rachel, Rick, Marc, Derek, Steven, Shannon, Brett, Steven

**Absent:** Patti, Kourtney, Carolyn, Ken, Pete

Approval of November's meeting minutes:

Derek made motion to approve. Marty seconded it. Vote was unanimous.

Treasurer's Report by Wes:

Account Balances: Operating - **\$2,033.91** Events - **\$36,388.52** Capital - **\$224,747**

Shannon reports there is more money in Events account, but FeBREWary ticket income is not reflected yet.

Marty made motion to approve. Marc seconded it. Vote was unanimous.

Rachel made a motion to formally approve new BID board candidates, Carrie Lawrence, and Shelly Wolanske the slate of new officers, Derek Pres., John VP, Wes Treasurer, and Kourtney Secretary. Derek seconded it. Vote was unanimous.

### **Committee Reports:**

Shannon reports on FeBREWary, 447 tickets sold with a profit of \$7,668.85.

VIP tickets outsold general admin.

Rick says early start drives VIP

Shannon reports she is planning BID's annual membership meeting at Generation Center

**Chamber Update by Steven Falitico:** Home Show back after two years. April 8<sup>th</sup>-10<sup>th</sup>.

**BDC Update by Brett Frank:** Brett Frank talks about his departure from BDC to City heading Public Works

**City Update by Rachel:** Jackson Square being re-bid on, mall roof issues, center of mall usage, Trophy Point

Donald's last meeting on the BID after 6 years

### **Non-BID Directors excused.**

Motion to enter executive session made by Rick and seconded by Rachel. Vote was unanimous.

- Executive Session

Motion to exit executive session made by Marty and seconded by Marc. Vote was unanimous.

### **Director Search:**

Motion to hire **Ms. Shannon Maute** as new Executive Director made by Marty and seconded by Jeff. Vote was unanimous.

**Motion to adjourn** made by Marc and seconded by Rick. Vote was unanimous.

Respectfully submitted by Shannon