

# BID Board Meeting Minutes March 25, 2024

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

**In Attendance:** Derek, Glen, Marty, Sarah, John, Erik, Kenny, Shelly, Carrie, Pat, Akari, Tammy

**Absent:** Pete , Michelle

**Approval meeting minutes for February 2024:**

Derek made motion to approve. Marty seconded it. Approved by all

**Treasurer's Report by Glen:**

Account Balances: Operating - **\$5408.94** Events - \$14,297.93

Marty made motion to approve, seconded by John approved by all.

Derek made a motion to formally approve BID Directors raise. Seconded by Marty approved by all.

Rachael had brought forth an idea to have a panel of Board members to go over a review of BID director to asses raise and job performance every year in February at the previous meeting and it was tabled until the March meeting where Derek made a motion to approve, seconded by Kenny and approved by all.

**BID Director:** Shannon reminds the board that this will be the last meeting for Derek, John, and Pete and we will need to vote on a new slate of officers in the first meeting following the Annual Meeting in April where new Board Members are voted in. Director shares the news that they will be receiving Grants totaling \$20,000 thru Go Art for Jackson Sq Music on Fridays as well as Saturdays and for an art project downtown.

**Committee Reports:**

Shannon reports on FeBREWary, ticket sales totaling \$19,375. The Second annual Cider Walk will be held June 22nd and it will be kept small again this year with a total of 300 tickets for sale.

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

**BDC Update by Tammy:** Tammy talked about the mall entrances and possible water front apartments

**City Update by Erik:** Jackson Square being worked on, and will be ready for summer.

John mad a motion to call the meeting to and end, seconded by Marty approved by all.

Respectfully submitted by Shannon