

BID Board Meeting Minutes November 26, 2024

In Attendance: Zack, Sara, Gail, Glen, Stephaine, Carrie, Rachael, Akari, Shelly, Tammy H., Leanne, Michelle, Erik, Pat, Kenny, Tammy S.

Absent:

Call to Order: 8:34 AM Zach called the meeting to order.

Approval of Meeting Minutes for November 2024: Racheal made a motion to approve October minutes, seconded by Glen, approved by all.

Treasurer's Report: Glen stated that the financials looked good and everything was in order on our end. Glen reported on the issues and concerns we are still having with Freed Maxick and that we are working together to resolve it. We continue looking into other accounting firms. Zack made a motion to approve financial reports seconded by Sara approved by all.

Director Update: Shannon reminded the board that one Board member will be going off and the nominating committee will need to meet to discuss possible new members to present to the board at the February meeting. Zack and Shannon also brought up the idea of having open container downtown and permanently and not just for events.

Committee Report: Gail and Shannon reported on Christmas in the City and the wine walk. Shannon announced that 598 people participated in the wine walk and that it was the most profitable wine walk so far. Gail reported that Christmas in the City was all set, and we had a lot of businesses participating this year and it should be a great event, but we could still use volunteers if anyone was interested.

City Update: Rachael reported on DRI 2.0 and a new map

BDC Update: Tammy reported on the progress of the police station, the mall and Jackson Sq. Tammy also talked about applying for grants and new artwork for the mall.

Last Comments:

A motion was made to adjourn the meeting by Zack, seconded by Rachael and approved by all. 9:03 AM

Thank you everyone for coming meeting adjourned.