

**BID Board Meeting Minutes**  
**February 24, 2026**

**In Attendance:** Shannon, Derek, Pat, Leanne, Tammy S., Glenn, Kelsey, Sara, Zack, Akari, Tammy H., Rachael, Shawn, John R., Gail

**Absent:** Shelly, Stephanie

**Call to Order:** 8:31 AM

Zack called the meeting to order.

**Approval of Meeting Minutes for January 2025:**

Pat motioned to approve the minutes, Glenn seconded, all approved.

**Treasurer's Report:**

Glenn looked over the financials. Nothing looked out of the ordinary. Asked if anyone had questions. Tammy S. requested to see Profit & Loss Statements with a Year-to-date comparison with the prior year. There was some discussion that it was a good idea and all agreed.

There was also a question about budget for the year April 2026 thru March 2027. Glenn recommended that we also compare the budget that gets approved next month to each quarter's P&L statement that way we can see if we are on track.

**Director's Report:**

Shannon has asked for nominations for the Business of the Year which will be handed out at the Annual Meeting. Only three people have responded to her request so far. Please email her.

Febrewary is this coming weekend. Shannon did not anticipate selling 600 tickets like she hoped. But the organization and event are going smoothly.

To make of for the difference for coming up short on Febrewary she was thinking of trying a Mocktails event in May.

Annual meeting will be held in April – moved to April 30<sup>th</sup> – at Center Street.

The Executive Committee got together and made nominations for new board members. Kate Willson from the Beauty Lounge had mentioned wanting to get involved, Derek Geib will come back on the board and John Roche of Adam Miller will too. These are the names

that will go on the ballot. Pat motioned to approve those names, Kelsey seconded and all approved.

The Executive Committee is also in charge of Shannon's annual review. Anyone who would like to see the review is encouraged to submit one as well. Let Zack know if you want to participate.

The BID is encouraging other business owners, council people and city employees to the Annual Meeting. Everyone should know what is going on the city. Invitations will be going out in the next week or so.

**City Update:**

Rachael didn't have anything to add because they have been so focused on the budget.

The meeting was adjourned at 8:45.