

**BID Board  
Revitalization Committee Meeting  
August 22, 2016  
5:00pm  
City Hall**

Attendance: Patti, John, Paul, Nancy, Doug and Mike

Secretary's Report: Report read; Paul motioned and Mike seconded.

Treasurers Report: Current balance of \$22872.97; Patti motioned; Paul seconded.

Approval of Agenda: Motion to approve by Patti; Paul seconded.

Old Business:

- a) Brochures:
  - Nancy is still working on this; discussion was tabled to wait on Chamber input regarding payment.
- b) Business Signs:
  - Rich is still working on this.
- c) Gazebo:
  - Reviewed Jerry Elmer's suggestions regarding replacing the concrete pad. Paul motioned to approve covering the cost up to \$2,000 and John seconded.
- d) Improvements BID can cover: Was removed from the agenda.
- e) Gift Cottage Bushes: John spoke with Kay and it was approved for us to trim and maintain the bushes.
  - Doug will take care of that.

New Business:

- a) Bills: No new bills.
- b) Veterans Park: Discussion regarding Chris Withrow wanting to have planters repaired and adding a flag pole to represent the different branches of the Military. Flag portion was decided against as it will hinder the view of the stage. Determined that BID would take on the responsibility of repairing the planters.

Adjournment: Motion to Adjourn by John and seconded by Paul.