

BID Board
Revitalization Committee Meeting
September 26, 2016
5:00pm
City Hall

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

Meeting was called to order by Doug at 5:07

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

Treasurers Report: Was not available.

Approval of Agenda: Request to add Concerts in the Park from Nancy to New Business. Motion was approved by Paul; Patti seconded to accept the Agenda with the modification.

Old Business:

a) Brochures:

- Nancy presented the information for the purchase of 2,000 brochures at an estimate of \$1600.00 Discussion regarding partnership with the Chamber for payment and approval to move forward with the purchase. Jeremy motioned to approve up to \$800.00 for the purchase toward the brochures and Patti seconded.

b) Business Signs:

- Rich is still working on this/waiting to hear back from him.

c) Gazebo:

- Discussed bench options for Tinkers Garden and possible purchase of additional benches for the Gazebo.

d) Improvements BID can cover: Decision to keep on the Agenda until discussion with Lon could take place.

e) Gift Cottage Bushes: Doug reported that he had taken care of the bushes.

f) VFW tree: Needed additional information from Lon so tabled discussion till next meeting.

New Business:

a) Bills: No new bills.

b) David Ulma – Was removed from this agenda based on attendance.

*c) Nancy presented the final numbers from the concert series for 2016

*d) Tree discussion regarding option of tree that has been offered for display on the square and lighting and questions about what costs and labor needs would need to be met to make it a plausible option. Decision was made to table the discussion for the next meeting and to get some of the numbers necessary to make a decision.

Adjournment: Motion to Adjourn at 5:42 by Jeremy and seconded by Paul.

