

Business Improvement District Board
Minutes of the August 24, 2016 Meeting

Meeting called to order by Al Nystrom, Chairman, at 8:00 a.m. in Room 108 of City Hall Plaza.

Members present: Scott Koran, Dewey Schutz, Al Nystrom, and Brian Hopperdietzel

Members Absent: Tom Buttke, Pat Schreiner, and Carol Knauf

Others Present: Steve Barg, Angie Eloranta, and Amy Krogman

There were no citizen's comments

Eloranta went over the differences between the 2016 and 2017 Operating Plan

BID16-10 Motion by Koran, second by Hopperdietzel to approve the 2017 Operating Plan with the following changes: Add the wording "Continue to work on implementation of downtown master plan"

Motion carried

BID16-11 Motion by Hopperdietzel, second by Schutz to recommend approval of Resolution No. 2016-41 to the Common Council.

Motion carried

Next meeting date will be October 19th at 8:00 a.m.

Motion by Koran, second by Schutz to adjourn at 8:21 a.m.

Respectfully submitted,

Amy Krogman
Administrative Assistant III