

**Business Improvement District Board**  
**Minutes of the August 19, 2015 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, Carol Knauf, and Pat Schreiner

Members Absent: Pete Hendler and Al Nystrom

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

**BID15-07** Motion by Schreiner, second by Knauf to approve the minutes of the July 15, 2015 meeting.

**Motion carried**

There were no citizen's comments

**BID15-08** Motion by Schreiner, second by Knauf to approve the 2016 Operating Plan with the following changes: On page 6, Economic Restructuring, 2<sup>nd</sup> Quarter change wording to say "Pursue downtown businesses based on identified needs"

**Motion carried**

**BID15-09** Motion by Knauf, second by Schutz to recommend approval of Resolution No. 2015-39 to the Common Council.

**Motion carried**

Next meeting date will be October 21st at 8:00 a.m.

Motion by Knauf, second by Schutz to adjourn at 8:30 a.m.

Respectfully submitted,

Amy Krogman  
Administrative Assistant III