

BUSINESS IMPROVEMENT DISTRICT BOARD
Minutes of Wednesday, July 20, 2016 meeting

Members Present: Carol Knauf, Pat Schreiner, Scott Koran, Al Nystrom, and Dewey Schutz

Members Absent: Tom Buttke and Brian Hopperdietzel

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

Meeting called to order at 8:00 a.m. by City Administrator Barg

Koran nominated Al Nystrom as Chairperson.

BID16-06 Motion by Knauf, second by Schreiner to close nominations and elect Al Nystrom Chairperson. **Motion carried**

Nystrom took over as chair

Nystrom nominated Scott Koran as Vice-Chairperson

BID16-07 Motion by Schreiner, second by Schutz to close nominations and elect Scott Koran as Vice-Chairperson **Motion carried**

BID16-08 Motion by Koran, second by Schreiner to accept the minutes of April 20, 2016 with one correction: The date needs to be changed because the minutes show they are from January 20, 2016 **Motion carried**

No citizen's comments

BID16-09 Motion by Koran, second by Knauf to approve the financial statement as presented. **Motion carried**

Marshfield Street Marshfield Update

Eloranta is still on leave so TeStrake reported on the following:

Business calls for the last quarter.

- No update

Board Changes:

- Tony Abney left Main Street Board
- 4 members will be leaving at the end of their terms.

Promotion:

- Hub City Days is coming up and additional help is needed
- Third Thursday is going well
- There will be music in Hardacre Park when the murals are done

Vacancies/new businesses

- Vox Concerts bought the building behind Creative Pain

City of Marshfield Update

Steve Barg reported on

- Rich Reinhart resigned as 6th District Alderperson
- 2nd Street Corridor Project moving forward. West side will start after Hub City Days.
- The silent fundraising for the Community Park has begun.
- There is \$7,000 left in the Façade Program. It was very active this year
- The city bought property behind Kitchen Table area. The Omaha parking lot will be improved and expanded.
- 90 percent of the businesses in the downtown responded to the parking survey. The committee will be meeting soon to go over the results.
- The city's budget process will begin soon.
- There will be a referendum on the August 9th ballot to levy \$1 per thousand for the next 5 years to reconstruct the streets.

Barg discussed the new mission/vision statement that the council had approved.

2017 Operating Plan:

There were new activities in the plan to bring in different funding for the future. Nystrom requested Main Street prepare a list of changes between the 2016 and 2017 Operating Plan.

Next meeting date will be Wednesday, August 24th at 8:00 a.m. to approve the BID Resolution. Wednesday, October 19th at 8:00 a.m. will be the next regular meeting

Motion by Koran, second by Hopperdietzel to adjourn at 8:58 a.m. **Motion carried**

Respectfully submitted,

Amy Krogman
Administrative Assistant III