

**Business Improvement District Board**  
**Minutes of the August 20, 2014 Meeting**

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

Board Members Present: Carol Knauf, Tom Buttke, Scott Koran, Pat Schreiner and Al Nystrom

Board Members Absent: Duane Schutz and Shelly Babcock

Others Present: Lois TeStrake, Jason Angell, Keith Strey, Angie Dieringer, Steve Barg, and Amy Krogman.

**BID14-07** Motion by Knauf, second by Koran to approve the minutes of the July 16, 2014 meeting.

**Motion carried**

**BID14-08** Motion by Knauf, second by Koran to approve the 2015 BID Operating Plan.

**Motion carried**

**BID14-09** Motion by Schreiner, second by Koran to recommend approval of Resolution 2014-46 setting the BID Assessment rate at \$1.37 per \$1,000 valuation.

**Motion carried**

Angell stated the Downtown Master Plan Public Information meeting is scheduled for September 17<sup>th</sup> from 5:30 p.m. – 7:00 p.m. at the Chestnut Center.

Next meeting date will be Wednesday, October 15<sup>th</sup> at 8 a.m.

Motion by Schreiner, second by Koran to adjourn at 8:32 a.m.

Respectfully submitted by:

Amy Krogman  
Administrative Assistant III