Minutes for July BID Board Meeting

Present: Christina, Matt Lind, Caryn, Julie, Adam, Amber, Kenton

Meeting is called to order

Call to approve the June 13th minutes as presented – Adam makes the motion, Julie seconds – unanimous vote

Call to approve the May minutes with updates to adding the DATE and adding in BRIAN WARNOCK name – Adam makes the motion, Julie seconds – unanimous vote

Reports

* BID
  + Matt update on the BID Bylaws (Matt)
  + Flower Update (Kenton)
* No report from David
* Ordinance Update – August 7th Vote for City Council (Amber)
* Downtown Speakers – only one is working right now, so they are off right now, there is a speaker training coming up, (Amber)
* Lloyd Square Sculpture (Amber)
* Downtown App (Amber)
* Dewey Mural – it is currently going up, should be up by end of the month (Amber)
* Additional Downtown Updates (Holy Cow, City Block, etc.) Stil, Mesa, Derek Cooper and his projects, Guru, Owyhee Sheet Metal, (Amber)
  + Do we need to take an official step on Holy Cow’s back entrance? We are suggesting that Krista follow-up with building
* DNCA Update
  + Events – Third Thursdays (Kenton)
  + Wall Street Update – DNCA Board is on board with what we are doing, Adam and others are talking to business owners about easements to paint on the wall - - Could we put a QR code on the painted walls for the Dewey Mural? Let’s work with Matt on that(Adam)

New Business

* Financial Report (Kenton)
* Budget – how to set up the next fiscal year - - Kenton will email Matt, Adam, Amber to set up meeting with Marie (DNCA) to talk about this (Kenton)
* Motion to accept the financial reports as presented: Adam makes the motion, Julie seconds, unanimous approval
* BID has an interest in funding up to 50% of the cones/barriers needed by DNCA and downtown events
* Could we buy more trash cans? Kenton will talk to Witco about handling more trash

Adjournment – by unanimous consensus