

BID Meeting 2-23-23 at 1pm

Meeting led by: Dan Beukelman

Members present- Mark, Matt, Ben, Blake, Tonya, Melissa, Larry, guest-Drew Porter-MMSB President

The BID balance as of February 6, 2023, is \$107,368.43 pending \$10,250.00(previously awarded funds) approximately \$76,100.00 (future streetscape funds) which leaves a balance of \$21,018.43 for this round to be granted.

There were 6 applications received for review.

1. Reviewed application for John Adamo- 101 S Main Adamo Properties. Tuck point project.
2. Reviewed application for John Adamo- 304 N Main Adamo Properties. Tuck point project.
3. Reviewed application for Jeremiah Kirchmeyer at Cell Phone Repair Pro. Repair work under windows and doorway.
4. Reviewed application for Ed Anderson Ed's Pet World. Project to repair roof.
5. Reviewed application for Melissa & David Schwalm Brown's Shoe Fit Co./J.N. Crow Building. Second phase of tuck pointing.
6. Reviewed the application for Larry Jirsa 123 N Main. Project to repair roof.
7. Ashley would like to work with the City when they send out the annual BID tax letter to those in the BID#3 district to include a page with information about the application process.
8. Discussed and reviewed by the board: funds available, long-term Main Street investment considerations, BID tax continuation, impact of dollars awarded on businesses and downtown in consideration of historic preservation and the importance to follow application guidelines and requirements must be met for the submitted applications to be considered for grant funds.

Motion made by Ben and seconded by Matt to award John Adamo (Adamo Properties)-101 S Main (\$2,394.06) 24% of total grant request (\$9,975.27) 7-yay, 0-nay, motion approved.

Motion made by Ben and seconded by Matt to award John Adamo (Adamo Properties)-304 N Main (\$1,975.35) 24% of total grant request (\$8,230.63) 7-yay, 0-nay, motion approved.

Motion made by Ben and seconded by Matt to award Jeremiah Kirchmeyer Cell Phone Repair Pro (\$1,228.80) 24% of total grant request (\$5,120.00) pending proper paperwork from City Code Officer within 60 days. 4-yay, 3-nay, motion approved.

Motion made by Ben and seconded by Matt to award Ed Anderson-Ed's Pet World (\$4,800.00) 24% of total grant request (\$20,000.00) 7-yay, 0-nay, motion approved.

Motion made by Ben and seconded by Matt to award Melissa & David Schwalm-Brown's Shoe Fit Co./J.N. Crow Building (\$4,800.00) 24% of total grant request (\$20,000.00) 6-yay, 0-nay, 1 abstention, motion approved.

Motion made by Ben and seconded by Matt to award Larry Jirsa-123 N Main (\$4,800.00) 24% of total grant request (\$20,000.00) 6-yay, 0-nay, 1 abstention, motion approved.

Funds to be presented to the City to disperse BID monies:

John Adamo(Adamo Properties) 101 S Main- \$2,394.06

John Adamo(Adamo Properties) 304 N Main- \$1,975.35

Jeremiah Kirchmeyer (Cell Phone Repair Pro)- \$1,228.80

Ed Anderson (Ed's Pet World) - \$4,800.00

Melissa & David Schwalm (Brown's Shoe Fit Co/ J.N. Crow Building- \$4,800.00

Larry Jirsa 123 N Main - \$4,800.00

Total awarded \$19,998.21

Meeting adjourned by Ben and seconded by Melissa at 2:00pm

Respectfully submitted,

Ashley Endres

Mitchell Main Street & Beyond Director