

## **BID Meeting 8-30-22 at 1pm**

**Meeting led by:** Dan Beukelman

**Members present-** Mark, Matt, Ben, Blake, Tonya, Melissa

**Members absent-** Larry

**The BID balance as of August 26, 2022, is \$99,823.32 pending \$19,900.00(Previously awarded 2-24-22) which leaves a balance of \$79,923.32.**

1. Discussed revising the BID application- guidelines for the bids/quotes from contractors for the projects to be added and contact information on the application for city planner and Mitchell Main Street & Beyond.
2. Motion made by Ben that the board would require BID tax up to date and application must include all requirements to be considered, seconded by Tonya.
3. Ashley will work with Stephanie Ellwein with the city to put BID information on the city website. It will have the BID application form, contact information, board member information, and photos of previously funded BID projects.
4. Board discussed having a letter sent out to all BID district individuals.

There were 3 applications received for review.

John Adamo- Cherrybees Floral & Gifts

Jeremy & Christie Gunkel (CJG Properties)- Main Street Mercantile

Melissa & David Schwalm- Brown's Shoe Fit Co./J.N. Crow Building

Motion made by Ben and seconded by Blake to award John Adamo (\$3,140.70) 30% of total grant request (\$10,469.00) pending payment in full of BID tax dues.

Motion made by Ben and seconded by Tonya to award Jeremy & Christie Gunkel (\$6,000.00) 30% of total grant request (\$20,000) pending proper paperwork of contractor quotes/receipts within 30 days.

Motion made by Ben and seconded by Tonya to award Melissa & David Schwalm (\$6,000.00) 30% of total grant request (\$20,000)

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

John Adamo- \$3,140.70

Jeremy & Christie Gunkel - \$6,000.00

Melissa & David Schwalm- \$6,000.00

**Total awarded \$15,140.70**

**Meeting adjourned by Ben and seconded by Matt at 2:16pm**

**Respectfully submitted,**

**Ashley Endres**

**Mitchell Main Street & Beyond Director**