

BID Meeting 8-29-23 at 11am

Meeting led by: Dan Beukelman

Members present- Ben, Blake, Tonya, Melissa

Members absent- Mark, Matt, and Larry

The BID balance as of August 29, 2023, is \$101,577.10. From the previous meeting minutes on August 14, 2023 there will be no more than \$5,000 distributed this round to the three applicants.

There were 4 applications received for review.

1. Reviewed application for Kristopher Morris - 412 Investments LLC - 310 N Main Street. Roof repair
2. Reviewed application for John Adamo - Adamo Properties - 304 N Main. Tuck point project to preserve arches.
3. Reviewed application for Tara Volesky - 100-105 5th and Main. Awning and stucco repair.
4. Reviewed application for 3-sided displays for streetscape enhancements. Proposed to be located at 5th and Main, 3rd and Main and Railroad and Main intersections.

Motion made by Tonya and seconded by Ben to award Kristopher Morris (412 Investments LLC)-310 N Main (\$4000.00) of total grant request (\$18,105.00) 4-yay, 0-nay, motion approved.

Motion made by Tonya and seconded by Ben to award John Adamo (Adamo Properties)-304 N Main (\$500.00) of total grant request (\$20,000) 4-yay, 0-nay, motion approved.

Motion made by Tonya and seconded by Ben to award Tara Volesky -100-105 5th and Main (\$500.00) of total grant request (\$20,000) 4-yay, 0-nay, motion approved.

Motion made by Tonya and seconded by Ben to award Mitchell Main Street & Beyond – 5th, 3rd and Railroad and Main intersections (\$12,141.22) 4-yay, 0-nay, motion approved.

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

Kristopher Morris (412 Investments LLC) 310 N Main- \$4,000.00

John Adamo (Adamo Properties) 304 N Main- \$500.00

Tara Volesky (100-105 5th and Main)- \$500.00

Mitchell Main Street & Beyond (streetscape) - \$12,141.22

Total awarded \$17,141.22

Meeting adjourned by Melissa and seconded by Blake at 11:35pm

Respectfully submitted,

Ashley Endres

Mitchell Main Street & Beyond Director