

BID Board Meeting

August 6, 2020

Call to order: 4:35

Members Present: Jeff Logan, Ben Kalovsky, and Blake Sabers, as well as Dan Beukelman and Nikki Beukelman present, but as non-voting members.

Members Absent: Mark VandenHoek

According to Stephanie Ellwein, the BID account has approximately \$50,000 available. There are some business owners within the BID district that have not paid their share of the taxes.

It was explained by Stephanie that the original agreement was for the tax to be divided between awarding to applicants for improvements to their properties and helping improve the streetscape features on Main Street. The plan was to do 5th-3rd in 2022, including benches, planters, irrigation, garbage, landscape and those monies would be used to help proceed with this. The city was to pay for concrete, curb and gutter, sidewalk, and utilities. Our portion of it was a minimum of \$215,000 for all features. Landscaping for 3rd was to cost \$117,790, masonry seed wall to cost \$16,000, benches \$3,700 at 3rd St., planters at 3rd were to cost \$27,000. Bike loops are expected to be donated by Palace City Pedalers and at 3rd St., there would be 6 of them. BID lasts 7 years and has to be voted on again. There is also a desire to do an entrance down by The Depot at 1st and Main, but it is not in the current design plans.

After hearing the costs, it was decided by the board that we not go over \$20,000 for awards for this application period. There were 3 applicants, and of which, 2 have done most of the work to their properties already.

It was decided to recommend an award to Dick and Betty Anderson in the amount of \$9,250 for work to be done on the roof of the Cherrybee's and Embelish buildings.

It was decided to recommend an award to Matt and Michaela Doerr in the amount of \$7,000 for work they have done on the Collective building. The reason the board makes the recommendation to award money for completed work is because The Doerr's had several communications about applying for the BID money, and it took so long for the board to complete the application that in the meantime, The Doerr's had to move forward due to the damage that was on the building and to complete within the time they had allotted to be able to open their business. It is the board's hope that this encourages further improvements from The Doerr's on Main Street and in the Mitchell community.

It was decided to recommend an award to Cathy Weber in the amount of \$2,700 for her vinyl lettering for the signage for the new awning that she put on at The Little Red Hen building.

All approved of the recommendations, and the meeting was adjourned.