

BID Meeting 2-29-24 at 9am

Meeting led by: Dan Beukelman

Members present- Matt, Blake, Larry, Melissa, Mark

Members absent- Ben and Tonya

Citizen's Input- N/A

Motion to approve the meeting minutes from the previous BID#3 meeting 8-29-23 made by Matt and seconded by Blake. 4- yay, 0-nay. Motion carried.

The BID balance as of February 28, 2024, is \$117,732.94 total. With \$12,070.13 available for grant distribution. \$105,662.82 for streetscape funds.

There are 7 applications received for review.

1. Reviewed application for 3rd and Main streetscape enhancements. Masonry seat wall and precast planters.
2. Reviewed application for John Adamo - Adamo Properties – 300/304 N Main Street. Window restoration.
3. Reviewed application for John Adamo - Adamo Properties – 223 N Main Street. Tuck point project.
4. Reviewed application for Patty Saker & Tammy Gorter – Geyermans Clothing - 207 N Main Street. Tuck point project, roof repair and back door repair.
5. Reviewed application for Zach Flood – AWF Properties, LLC – 517/519 N Main Street. Roof repair.
6. Reviewed application for Debra Jones – Jones Supplies - 521 N Main Street. Roof repair.
7. Reviewed application for Mike & Jen Lauritsen – Lauritsen Legacy Properties, LLC - 212 N Main Street. Window and front store facade repairs/replacement.

Motion made by Blake and seconded by Melissa to award Mitchell Main Street & Beyond – 3rd and Main streetscape project (\$56,000.00) 5-yay, 0-nay, motion approved.

\$12,000.00 total to be awarded from available funds to the following 6 applicants:

Motion made by Matt and seconded by Melissa to award John Adamo (Adamo Properties)-300/304 N Main (\$3,000.00) of total grant request (\$10,000) of total project cost (\$44,880.00) 4-yay, 0-nay, 1-abstain motion approved.

Motion made by Matt and seconded by Melissa to award John Adamo (Adamo Properties)-223 N Main (\$3,600.00) of total grant request (\$10,000) of total project cost (\$54,030.71) 4-yay, 0-nay, 1-abstain motion approved.

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Motion made by Matt and seconded by Melissa to award Patty Saker & Tammy Gorter (Geyermans Clothing) -207 N Main (\$3,480.00) of total grant request (\$10,000) of total project cost (\$51,781.00) 5-yay, 0-nay, motion approved.

Motion made by Matt and seconded by Melissa to award Zach Flood (AWF Properties, LLC) -517/519 N Main (\$480.00) of total grant request (\$7,465.00) of total project cost (\$7,465.00) 5-yay, 0-nay, motion approved.

Motion made by Matt and seconded by Melissa to award Debra Jones (Jones Supplies) -521 N Main (\$720.00) of total grant request (\$10,000) of total project cost (\$10,000.00) 5-yay, 0-nay, motion approved.

Motion made by Matt and seconded by Melissa to award Mike & Jen Lauritsen (Lauritsen Legacy Properties, LLC)-212 N Main (\$720.00) of total grant request (\$10,000.00) of total project cost (\$11,624.00) 5-yay, 0-nay, motion approved.

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

Mitchell Main Street & Beyond (streetscape) - \$56,000.00

Total streetscape dollars awarded \$56,000.00

John Adamo - Adamo Properties – 300/304 N Main Street - \$3,000.00

John Adamo - Adamo Properties – 223 N Main Street - \$3,600.00

Patty Saker & Tammy Gorter – Geyermans Clothing - 207 N Main Street - \$3,480.00

Zach Flood – AWF Properties, LLC – 517/519 N Main Street – \$480.00

Debra Jones – Jones Supplies - 521 N Main Street - \$720.00

Mike & Jen Lauritsen – Lauritsen Legacy Properties, LLC - 212 N Main Street - \$720.00

Total grant dollars awarded \$12,000.00

Meeting adjourned by Matt and seconded by Blake at 10:08am

Respectfully submitted,

Ashley Endres

Mitchell Main Street & Beyond Director

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Outside expectations