



Business Improvement District #3 Board Meeting Agenda

City Council Chambers, City Hall, 612 N. Main Street

August 28, 2024

- 1. 9:00 AM Call to Order**
- 2. Citizen's Input**
If you need to address the Board on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.
- 3. Approval of the Minutes from the Previous Meeting**
February 29th, 2024, BID #3 Meeting Minutes
- 4. Review of Current Financials**
- 5. Executive Session in accordance with SDCL 9-34-19: Discussion of confidential trade secrets, commercial, or financial information.**
- 6. Discussion & Approval of Grant Applications**
- 7. Adjourn**

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer or the City Administrator.

CITY OF MITCHELL

City Council Meeting
Agenda Item Request



The deadline for agenda items is Wednesday at noon, prior to the City Council Meeting

Meeting Date Requested:	<input type="text" value="August 28, 2024"/>	Requested By:	<input type="text"/>
Desired Action of City Council:	<input type="text"/>		
Amount Budgeted in current fiscal year for this item (if applicable):	<input type="text"/>		
Agenda Item:	<input type="text" value="Approval of the Minutes from the Previous Meeting"/>		
Explanation/Background of Agenda Item Requested:	<input type="text"/>		

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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Outside expectations

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

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Agenda Item:

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