

BID Meeting 8-28-24 at 9am

Meeting led by: Dan Beukelman

Members present- Mark, Ben, Melissa, Matt, Larry(zoom), Blake(zoom) and Tonya(zoom)

Members absent- N/A

Citizen's Input- N/A

Motion to approve the meeting minutes from the previous BID#3 meeting 2-29-24 made by Ben and seconded by Mark. 6- yay, 0-nay. Motion carried.

The BID balance as of August 27, 2024, is \$139,948.66 total. With \$11,287.99 available for grant distribution this round due to pending withdrawal funds of \$11,280 from previous grant recipients having one year to complete proposed project. \$117,380.68 for streetscape funds.

Motion made to move into executive session by Ben and seconded by Mark. 5-yay, 0-nay. Motion carried.

There are 5 applications received for review, in executive session.

1. Reviewed application for Bryan Rickel – The Diamond Store – 218 N Main Street. Exterior painting and caulk improvements.
2. Reviewed application for Mike & Jen Lauritsen – Lauritsen Legacy Properties, LLC - 212 N Main Street. Window and front store facade repairs/replacement
3. Reviewed application for Edwin Waldner – Koinonia Kafe – 312 N Main Street. Roof repair.
4. Reviewed application for Kristopher Morris – 412 Investments, LLC - 310 N Main Street. Second story window restoration.
5. Reviewed application for Cortney Olinger – C.O. Textiles – 216 N Main Street. Storefront signage

Board discussion of the Railroad and Main intersection improvements and the remaining amenities such as trash receptacles and benches. The board was in support of utilizing funds from the streetscape revenue line item.

\$11,063.00 total to be awarded from available funds to the following 4 applicants:

Motion made by Melissa and seconded by Larry to award Bryan Rickel (The Diamond Store)-218 N Main (\$2,570.00) of total grant request (\$8,564.94) of total project cost (\$8,564.94) 7-yay, 0-nay, motion approved.

Motion made by Melissa and seconded by Larry to award Mike & Jen Lauritsen (Lauritsen Legacy Properties, LLC)-212 N Main (\$3,488.00) of total grant request (\$10,000.00) of total project cost (\$11,624.00) 7-yay, 0-nay, motion approved.

Motion made by Melissa and seconded by Larry to award Edwin Waldner (Koinonia Kafe)-312 N Main (\$3,870.00) of total grant request (\$10,000) of total project cost (\$12,900.00) 7-year, 0-year, motion approved.

Motion made by Melissa and seconded by Larry to award Kristopher Morris (412 Investments, LLC) -310 N Main (\$1,135.00) of total grant request (\$3,781.20) of total project cost (\$3,781.20) 7-year, 0-year, motion approved.

Denial of funds to Cortney Olinger (C.O. Textiles) – 216 N. Main- project does not meet eligibility requirements

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

Bryan Rickel – The Diamond Store – 218 N Main Street - \$2,570.00

Mike & Jen Lauritsen – Lauritsen Legacy Properties, LLC - 212 N Main Street - \$3,488.00

Edwin Waldner – Koinonia Kafe – 310 N Main Street – \$3,870.00

Kristopher Morris – 412 Investments, LLC - 310 N Main Street - \$1,135.00

Total grant dollars awarded \$11,063.00

Meeting adjourned by Mark and seconded by Matt at 10:00am

Respectfully submitted,

Ashley Endres

Mitchell Main Street & Beyond Director