



Business Improvement District #3 Board Meeting Agenda

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

February 27, 2025

- 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**
August 28th, 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="February 27, 2025"/>	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 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

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