

BID#3 Meeting 2-27-25 at 9am

Meeting led by: Dan Beukelman

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

Members absent- Mark

Citizen's Input- N/A

Motion to approve the meeting minutes from the previous BID#3 meeting 8-28-24 made by Matt and seconded by Tonya. 6- yay, 0-nay. Motion carried.

The BID balance as of February 27, 2024, is \$42,861.97 total. With approximately \$21,400 available for grant distribution this round due to pending withdrawal funds from previous grant recipients having one year to complete proposed project. \$8,598.22 for streetscape funds.

Motion made to move into executive session by Matt and seconded by Tonya. 6-yay, 0-nay. Motion carried.

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

1. Reviewed application for John Adamo – Adamo's Italian Restaurant – 223 N Main Street. Building signage and lighting.
2. Reviewed application for Jason Bates – Big Dummy's Bar & Grill - 112 N Main Street. Awning and signage repair/replacement.
3. Reviewed application for Dan Hauser – Second Impression Palace Antique Mall – 412 N Main Street. Roof repair/replacement.
4. Reviewed application for Jeff Del Favero – Koinonia Kafe – 312 N Main Street. Repair of storefront stucco, repaint and storefront lighting.
5. Reviewed application for Mike & Jen Lauritsen – Lauritsen Legacy Properties, LLC - 212 N Main Street. Storefront windows, wooden shakes removal and facade repairs/replacement.

Board discussion of streetscape funds. Currently tabled utilizing funds from the streetscape revenue line item. Will discuss at next BID board meeting.

\$21,300.00 total to be awarded from available funds to the following 5 applicants:

Motion made by Melissa and seconded by Tonya to award John Adamo (Adamo's Italian Restaurant)-223 N Main (\$700.00) for the lighting portion only of the total grant request (\$5,622.50) of total project cost (\$5,622.50) the board decided not to include signage in the eligible activities thus far. 6-yay, 0-nay, motion approved.

Motion made by Melissa and seconded by Tonya to award Jason Bates (Big Dummy’s Bar & Grill)-112 N Main (\$4,700.00) for the awning portion only of the total grant request (\$10,000.00) of total project cost (\$10,491.39) the board decided not to include signage in the eligible activities thus far. 6-yay, 0-nay, motion approved.

Motion made by Melissa and seconded by Matt to award Dan Hauser (Second Impression Palace Antique Mall) -412 N Main for roof repair/replacement (\$8,400.00) of total grant request (\$10,000) of total project cost (\$66,595.00) 6-yay, 0-nay, motion approved.

Motion made by Melissa and seconded by Tonya to award Jeff Del Favero (Koinonia Kafe)-312 N Main (\$4,000.00) for the paint, repair of stucco and storefront lighting only of total grant request (\$10,000) of total project cost (\$26,000.00) the board decided not to include signage in the eligible activities thus far 6-yay, 0-nay, motion approved.

Motion made by Melissa and seconded by Matt to award Mike & Jen Lauritsen (Lauritsen Legacy Properties, LLC)-212 N Main for storefront windows, wooden shakes removal and facade repairs/replacement (\$3,500.00) of total grant request (\$8,794.72) of total project cost (\$8,794.72) 6-yay, 0-nay, motion approved.

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

John Adamo – Adamo’s Italian Restaurant – 223 N Main Street - \$700.00

Jason Bates – Big Dummy’s Bar & Grill - 112 N Main Street - \$4,700.00

Dan Hauser – Second Impression Palace Antique Mall – 412 N Main Street – \$8,400.00

Jeff Del Favero – Koinonia Kafe – 310 N Main Street – \$4,000.00

Mike & Jen Lauritsen – Lauritsen Legacy Properties, LLC - 212 N Main Street - \$3,500.00

Total grant dollars awarded \$21,300.00

Meeting adjourned by Tonya and seconded by Ben at 10:11am

**Respectfully submitted,
Ashley Endres
Mitchell Main Street & Beyond Director**