

BID #3 Meeting 8-27-2025

1. Meeting Called to Order: 9:02 AM

Meeting Led By: Elizabeth Luczak / Dan Beukelman

Members Present: Ben, Matt, Melissa, Larry, Blake (Zoom)

Members Absent: Mark, Tonya

2. Citizen’s Input: N/A

3. Motion to approve the meeting minutes from the previous BID #3 meeting held on 02-27-2025 made by Matt and seconded by Ben. 5 – Yay, 0 – Nay. Motion Carried.

4. Review of Current Financials: Stephanie Ellwein, City Administrator, discussed BID #3 financials. BID Balance as of August 27th, 2025, is \$40,489.68 total. Stephanie explained the streetscape budget allocations and grant program of works.

5. There is 1 application received to review, in executive session.

Reviewed application for Matt Doerr – Fingerprint Group, LLC – 118 N Main Street. Brick Patch Work, Painting, and new rear ADA Door.

6. Discussion & Approval

2026 Budget:

Total Available for BID Board as of 08-27-2025:	\$40,489.68
Total Anticipated BID #3 Dollars for 2026:	\$65,000
2026 Budget Allocation:	\$105,489.68

2026 Budget Allocation:

Reserves:	\$21,097.93
Board Projects:	\$10,000
Grant Program:	\$74, 392.02

Motion to approve by Larry and seconded by Ben to approved 2026 Budget allocation. 5 – Yay, 0 – Nay. Motion Carried.

\$8,800 total to be awarded from available funds to the following applicants:

Motion: Melissa moved, and Ben seconded, to award Fingerprint Group, LLC – Matt Doerr – a total of **\$8,800** for brick patch work and painting only, as part of the total grant request of **\$10,000** for a project totaling **\$20,810.56**. The board determined that the new rear ADA door would not be included in the eligible activities at this time.

Roll Call. 5 – Yay. 0 – Nay. 1 – Abstain

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

Matt Doerr – Fingerprint Group, LLC – 118 N Main Street - \$8,800

Total Grant Dollars Awarded \$8,800.00

7. Meeting Adjourned by Ben and seconded by Blake at 10:25 AM

Respectfully Submitted,

Elizabeth Luczak

Mitchell Main Street & Beyond