

10/05 BID meeting

Hana Cutler

Brian Cummins

Rosalind Kealiher

Alderson Marc Christianson

Election of temporary chair

Hana nominated herself as chair for today's temporary chair, second by Marc Christianson.

All voted in favor. Hana is today's chair.

No public comment**Workgroups-**

MOU reports-MOU met with Nikki Kaiser, Bob Willis, and our team. Evaluated the TOC, fundraising, policies and procedures. Questions about tax receipts-waiting for response. Fund would need to be approved by the group of representatives. So all would know about those. Marc pointed out the annual fee is void this year since it is so close to the end of the year. Lighting-received a bid for pricing regarding extending lighting. This is something for all of us to look over.

Annual Town Hall meeting-MSTC Mon 10/30-6-8pm, Rosalind will email info to group before next meeting

Operating plan review-Update from Ryan-see agenda packet for more info.

Action will be needed in November after the public hearing.

Approval of updated downtown director position description and anticipated hiring timeline:

Mainstreet manager position description and hiring package was included in the agenda for the board to look over. Marc made a motion that we include the entire BID board be present in the second interview. Motion passed unanimously.

Brian motioned to approve the position description with change regarding second interview

Marc seconds. Unanimous approval.

Meeting adjourned.

Next meeting date: Oct 17 2:30 location TBD