

01/02/2, 2:30pm

Role Call

Board members

Mike Beacom
Marc Christianson
Rosaind Kealiher
Brian Cummins
Bob Butt
Hana Cutler

In by phone:

Tara Manzke

City Staff:

Chris Kliesmith

Downtown Manager:

Chloe Kreuser

Public

Troy Chojnacki
Dean Shuda (by phone)
Kristine (by phone)
Andrea Olson

Public comment:

Troy, concern of conflict of interest for SPA and BID, is excited that this table is a strong voice for downtown and not an extension of the city's voice.

Election of officers 2024

Chairperson- Hana cutler nominates Mike Beacom, he is willing to continue.
Vice Chairperson-Brian Cummins nominates himself
Treasurer-Marc Christianson nominates Tara Manzke, she will accept with support.
Secretary-Marc Christianson nominates Rosalind Kealiher, she will accept.

BID procedural reminders:

Agenda setting will be the week before meetings, if anything needs to be submitted for the agenda it needs to be submitted to Rosalind, Mike, or Chloe before that time.

A quorum is 4 people in attendance. Meetings 1st Tuesday of the month 2:30-4:30pm.

Contact information is public. Terms are also listed.

Is it okay to be officers for both the BID and SPA? Our meetings are public, if as a BID or SPA board member there is a conflict of interest, just needs to be voiced when choosing to abstain.

Downtown manager report:

Introduction of Chloe. She has started a list and is eager to get started.

City staff report:

WDEC-will be coordinating an onsite visit Jesus Nunez in the upcoming weeks.

WDEC also coordinates facade assistance. See eagerness in our community. Going forward Chloe will be point of contact for this.

Public meeting regarding shopko lot is at 6pm on Wednesday January 10th, location TBD
Chris will be requesting update regarding lighting from director Bedhun.

Regarding transition with Chloe-Director Kernosky and Chris will be training and guiding her.
She will start taking responsibility for meetings. Next month will be the WDEC resource meeting.

Discussion and possible action:

Brian motions approval of meeting December 2023 minutes, Hana seconds.

Approval with 2024 Annual workplan and MOU:

Chris recommends we meet with other members of this document quarterly to keep the document flowing. Marc moves we approve this document, Hana seconds. Motion carries.

Downtown survey-Put together by Marc, Chris and Erin Welty of the WDEC- Survey will be out asap through the end of January, will have responses for the site visit in February.
Rosalind makes motion to move forward with changes, second by Marc. Motion carries.

February 5th-7th site visit. Location TBD.

Agenda is exhausted and meeting adjourns.