



Meeting Minutes

July 12th 2018

Call the Meeting to Order 8:00 am

1. **Approval of the Agenda**

Moved: Aldo Seconded: Mike
Approved

2. **Approval of the Minutes of June 12th, 2018**

Moved: Shelby Seconded: Aldo
Approved

3. **New Board Member Applications**

We are Accepting New Applications

4. **Constitution**

*Tried Organizing another Meeting with Lori Lukinuk
Petrie, Jim Hupka, Marj Knutsen (no interest) Lori Paras Likes the 30% idea*

5. **Pasta Shoppe Double Application**

The Pasta Shop is wondering if they can Apply for the Façade Improvement Program
Twice (Once for a Window and Once for a Sign)

Moved: Mike Second: Shelby
Approved

6. **Tree Guard Repair**

Have Damaged Tree Guards Removed and Repaired OR
Hire Local Artists TO Animate the Street with Mixed Material Ornamental Tree Art

Defer

7. **New BIA Office Message Center**

using the Location as a drop-in spot to share information and host bi-weekly
podcasts/information seminars, hosted by BIA Members

Defer

New Business:

**Cindy Crowe – Blue Sky Façade Improvement
Reimbursement of funds for façade up to \$2500**

Aldo – Declare Conflict of Interest

**Moved: Mike Seconded: Shelby
Approved**

**Moving to New Storage Area in the Old Theater
Moved: Mike Seconded: Shelby
Approved**

Adjournment 9:10 am