

Main Street Business Improvement District Board

Work Session
March 31, 2015, 4 p.m.
Economic Development Office—Conference Room

Minutes

The meeting was called to order at 4:14 p.m.

Members present: Lyle Pudwill (Chair), Gary Gaspar, Aaron Hultgren, Loren Koepsell, and Cindy Palleschi.

Members Absent: Dave Syverson.

Staff Present: Dustin Powers and Adam Roach.

DTSF Inc. Staff Present: Jason Dennison

Approval of February 6, 2015, Meeting Minutes

Motion by Koepsell, second by Gaspar to approve the February 6, 2014, meeting minutes. Motion passed 5 yeses, 0 noes.

Public Input

No members of the public were present to provide input.

BID Work Session

Review Proposed Revisions for the Main Street BID Ordinance

The work session was follow-up from the February 6th meeting. The following proposed revisions were discussed: combining land and building valuations, raising the cap amount, looking at a modest increase as the BID has not been increased since 1988 yet the level of service has increased significantly, and procedural bylaw changes.

No formal action was taken, but the board supported the continual evaluation of options by the Economic Development Office.

Adjourn

Motion by Pudwill, second Hultgren to adjourn. Motion passed 5 yeses, 0 noes. The meeting was adjourned at approximately 5:30 p.m.