

Superior Business Improvement District
Board of Directors Minutes
June 25, 2009

PRESENT: John Conway Michael Colclough Tony Johnson
 Parrish Jones Scott Davis Alan Jaques
 Jim DeMeyer Dave Miller Julie Nelson

ABSENT: Gary Banker Steve Knauss

STAFF: Kaye Tenerelli Jodi Rochon

CALL TO ORDER: President, Michael Colclough called the meeting to order at 3:06pm.

MINUTES: Alan motioned to approve the previous meeting minutes. Second by Jim. Motion carried.

FINANCIALS: Scott motioned to approve all the financial reports. Second by John. Motion carried.

REPORT OF BOARD CHAIR:

EXECUTIVE DIRECTOR REPORT: Receive and file.

COMMITTEES:

Design Committee: Kaye reported on lunch meeting with the Tower Avenue Consultants.
Core Value Committee: Scott reported on lunch meeting with committee.

OLD BUSINESS

CASDA Search for Location: CASDA owns old Superior Balance location. They have been looking for another location for quite sometime. Kaye is working with them on site selection. Under consideration is the Old Armory site at 16th and Hughitt. Their vacant property coupled with C's Lounge site is a great site for development.. CASDA is willing to consider a sale. Ripley Richards, the consultants the BID has prior experience with are assisting CASDA.

Arts Cluster: The Group has agreed to hire the consultants that visited in late may.

NEW BUSINESS

2009 Budget: Dave motioned to approve the 2009 budget. Second by Alan. Motion carried.

Outdoor Alcohol Service Areas Survey: The City Council is requesting the BID's position on the suggested ordinance for outdoor alcohol services and sidewalk eating. Kaye provided a copy of the survey to the Board and asked they review and provide comments at the next board meeting.

Superior Business Awards: The awards will recognize past and present business leader as well incorporate the Business Plan Competition. Group is looking for nominees.

Open Meeting Law: Kaye attended a meeting on the Open Meeting Law. Must post all BID meetings at City, Library, DNT, Telegram & possibly add Public Access. The information was provided to each board member and is on file in the BID office.

Matching Landscape Grant Amendment: Alan motioned, second by Parrish to approve. Motion carried.

GRANTS:

Commercial Restoration Matching Grant - Badger Building: Design committee has approved project. Grant for \$8,000. Alan motioned, second by Jim to approve. Motion carried.

ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THIS BOARD.

ADJOURNMENT

Scott motioned to adjourn at 4:07pm. Second by John. Motion carried.