

Unapproved Minutes
Business Improvement District No. 2 Board
Thursday, June 27, 2019 at 9:00 a.m.

The meeting of the City's Business Improvement District No. 2 Board was called to order in the Large Conference Room at City Hall on June 27, 2019 at 9:00 a.m.

1) Roll Call

- a) Present: James Waters, Patrick Morrison (9:07am), Phyllis Packard, Michelle Maloney
- b) Absent: Martin Prendergast
- c) Staff Present: Jose Dominguez (City Engineer), John Prescott (City Manager), James Purdy (Assistant City Manager)

2) Approval of the Minutes

- a) June 5, 2019
Moved by Packard to adopt June 5, 2019 regular meeting minutes as written, seconded by Morrison. Motion carried 4-0.
- b) June 20, 2019
Moved by Packard to adopt June 20, 2019 regular meeting minutes as written, seconded by Morrison. Motion carried 4-0.

3) Adoption of Agenda

Moved by Morrison to adopt the agenda as printed, seconded by Maloney. Motion carried 4-0.

4) Visitors to be Heard

No comments given.

5) Old Business

None

6) New Business

- a) Review of comments from public meeting, and discussion of project financing and next steps.

Dominguez gave a small packet that contained all of the comments from the meeting, and any comments that had been received after. The Board, and Staff, read the comments and discussion followed. Additionally, Staff presented a new spreadsheet showing a possible financing plan. The options presented were: frontage cost, 'even-split', and assessed value. Discussion followed.

The Board asked Staff to complete a parking count comparing the current on-street parking on the streets to be affected with the proposed on-street parking in the conceptual plans; and, to offer a new financing option which includes all of the properties in the area B in the 'even-split' option.

7) Adjourn

- a) Meeting adjourned at 9:55 a.m.