

Unapproved Minutes  
Business Improvement District No. 2 Board  
Thursday, January 17, 2019 at 10:00 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 January 17, 2019 at 10:00 a.m.

1) Roll Call

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

2) Minutes

- a) December 12, 2018 Regular Minutes.

Moved by Maloney to adopt December 12, 2018 regular meeting minutes as written, seconded by Morrison. Motion carried 5-0.

3) Adoption of Agenda

Moved by Prendergast to adopt the agenda as printed, seconded by Packard. Motion carried 5-0.

4) Visitors to be Heard

No comments given.

5) Old Business

None in the agenda.

6) New Business

- a) Scope of Downtown Project with Cost Analysis and b) Assessment Rules

Due to the fact that items a) and b) are interrelated Staff presented both of these items at the same time. As part of the presentation, Staff went over the map included in the meeting packet, along with the possible rates that each of the properties would pay per \$1,000 of the assessed values. Staff also had an electronic presentation to go along with the meeting; however, due to issues with the computer, Staff was not able to present this to the Board. Discussion followed regarding the map and the assessment rates. Additionally, the Board brought up concerns with the 'fairness' of the proposed rates and of using assessed values.

The Board asked Staff to address the technical issues and revisit the electronic portion of the presentation at the following meeting. The Board requested that the presentation also take into consideration possible grants acquired by the Board and how that would be applied.

Moved by Morrison to table items a) and b) for the next meeting, and hold the next meeting on February 7, 2019 at 10am, seconded by Maloney. Motion carried 5-0.

b) Next Steps (public hearings, updates to City Council, etc...)

Discussion on this item did not take place since items a) and b) were not resolved.

Moved by Morrison to table this item for the next meeting, seconded by Maloney. Motion carried 5-0.

7) Adjourn

a) Motion to adjourn by Prendergast, seconded by Waters. Motion carried 5-0. Meeting adjourned at 11:37 a.m.