

Unapproved Minutes

Business Improvement District No. 2 Board  
Thursday, February 7, 2019 at 11:00 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 February 7, 2019 at 11:00 a.m.

1) Roll Call

- a) Present: Patrick Morrison, James Waters, Martin Prendergast, Phyllis Packard, Michelle Maloney (11:10)
- b) Staff Present: Jose Dominguez (City Engineer), John Prescott (City Manager), James Purdy (Assistant City Manager)

2) Minutes

- a) January 17, 2019 Regular Minutes.

Moved by Packard to adopt January 17, 2019 regular meeting minutes as written, seconded by Waters. Motion carried 4-0.

3) Adoption of Agenda

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

4) Visitors to be Heard

No comments given.

5) Old Business

a. Scope of Downtown Project and Cost Analysis

Referring to correlating maps, Mr. Domínguez, City Engineer presented a spreadsheet outlining the different possibilities for the scope of the Downtown Project with Cost Analysis. Discussion followed regarding what should be included within the scope of the project and possible ways to raise funds followed.

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

Mr. Prescott, City Manager, suggested the next step would be to have an educational session for the City Council at the next noon meeting on Tuesday, February 19 to update them on the board's discussions regarding potential scope of the plan and cost analysis.

6) Adjourn

- a) Motion to adjourn by Prendergast, seconded by Packard. Motion carried 5-0. Meeting adjourned at 12.03 p.m.