

Unapproved Minutes
Business Improvement District No. 2 Board
Wednesday, June 5, 2019 at 11:00 a.m.

The meeting of the City's Business Improvement District No. 2 Board was called to order in the Small Conference Room at City Hall on June 5, 2019 at 11:00 a.m.

1) Roll Call

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

2) Minutes

- a) April 30, 2019 Regular Minutes.

Moved by Prendergast to adopt April 30, 2019 regular meeting minutes as written, seconded by Morrison. Motion carried 3-0.

3) Adoption of Agenda

Moved by Morrison to adopt the agenda as printed, seconded by Prendergast. Motion carried 3-0.

4) Visitors to be Heard

No comments given.

5) Old Business

No items presented

6) New Business

- a) Planning for June 20th Public Meeting.

Dominguez presented to the Board Staff's idea for the upcoming meeting regarding the unveiling of the Downtown plan to the public. Dominguez raised concerns regarding items related to funding, already completed repairs, scheduling, and scope of project. Discussion followed.

It was agreed that the meeting would be held similar to DOT meetings where comments from the floor are held to a minimum to allow members of the public to review the plans/proposals on a more personal level. It was agreed that there would be a presentation explaining the project, and two tables. One for funding questions, and one for planning questions.

7) Adjourn

- a) Motion to adjourn by Prendergast, seconded by Morrison. Motion carried 3-0. Meeting adjourned at 11:46 a.m.