

Unapproved Minutes

Business Improvement District No. 2 Board

Tuesday, June 9, 2020 at 1:30 p.m.

The meeting of the City's Business Improvement District No. 2 Board was called to order virtually on June 9, 2020 at 1:30 p.m.

1) Roll Call

a) Present: James Waters (teleconference), Michelle Maloney (teleconference), Martin Prendergast (teleconference), Patrick Morrison (teleconference), Phyllis Packard (teleconference)

b) Staff Present: Jose Dominguez (City Engineer), John Prescott (City Manager), James Purdy (Assistant City Manager)

2) Approval of the Minutes

None

3) Adoption of Agenda

Moved by Packard to adopt the agenda as printed, seconded by Maloney. Motion carried 5-0, (Maloney - Yes, Prendergast - Yes, Packard - Yes, Morrison - Yes, Waters - Yes).

4) Visitors to be Heard

No comments given.

5) Old Business

None.

6) New Business

a) Downtown Streetscape Design - Review Initial Design Options & Theming

Dominguez introduced Stockwell Engineers, the Consultants doing the design work for the Downtown Main Street Streetscape project. Mr. David Locke (Stockwell Engineers) went through the presentation that was planned for the evening meeting in front of the public. Discussion followed.

The Board did not recommend any changes to the presentation.

7) Adjourn

a) Meeting adjourned at 2:15 p.m.