

Unapproved Minutes

Business Improvement District No. 2 Board
Wednesday, July 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 July 17, 2019 at 10:00 a.m.

1) Roll Call

- a) Present: James Waters, Patrick Morrison, Phyllis Packard (left at 10:40 a.m.), Michelle Maloney (left at 10:27 a.m.), Martin Prendergast
- b) Staff Present: Jose Dominguez (City Engineer), John Prescott (City Manager), James Purdy (Assistant City Manager)

2) Approval of the Minutes

- a) June 27, 2019
Moved by Packard to adopt June 27, 2019 regular meeting minutes as written, seconded by Maloney. Motion carried 5-0.

3) Adoption of Agenda

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

4) Visitors to be Heard

No comments given.

5) Old Business

None

6) New Business

- a) Discussion regarding expiration of BID board member's terms.
Prescott explained that when the Council appointed the members they also needed to place a term limit on the appointments. Typically, the term limits are one member for one year, two members to two years and two members for three years. Prescott asked that the Board decide which members will be in which term. After discussion the Board decided: Maloney will be a one year term; Morrison and Packard will be a two year term; and, Prendergast and Waters will be a three year term.

- b) Planning for July 29th public meeting.

Dominguez handed out a sheet with two additional funding options. These options expanded on the idea presented at the June 27th meeting of having an 'even-split' option. However, one of the new options would divide the cost of the BID to be paid between the property owners of area A and area B into 2/3 and 1/3, respectively. The second option would make the amount paid by each owner of area B to be 1/3 of the amount paid by the owners of area A. Both of these options also included residential uses in the funding scheme. After discussion, the Board directed Staff to remove residential uses from any funding scheme.

The Board also directed Staff to modify the large downtown exhibit to show that existing bump-out at by the pocket park will be returned to parking spaces.

The Board would also like Staff to put together a set of boards showing what downtowns from other communities look like, as well as boards showing what the particular possible improvements could look like.

7) Adjourn

a) Meeting adjourned at 10:45 a.m.