



## Main Street Business Improvement District Board

Regular Meeting  
November 18, 2015, 4 p.m.  
Main Library—Meeting Room B

### Minutes

The meeting was called to order at 4:03 p.m.

Members present: Lyle Pudwill (Chair), Dave Syverson, Aaron Hultgren, Cindy Palleschi, and Gary Gaspar.

Members absent: Loren Koepsell.

Staff present: Dustin Powers.

DTSF, Inc. staff present: Joe Batcheller.

### **Approval of August 26, 2015, Meeting Minutes**

Motion by Syverson, second by Hultgren, to approve the August 26, 2015, meeting minutes. Motion passed: 5 yeses, 0 noes.

### **Public Input**

No members of the public were present to provide input.

### **Reappointment of Board Members**

Lyle Pudwill and Dave Syverson were reappointed by the Mayor to serve on the Main Street BID Board.

### **Discussion on Proposed Revisions for the Main Street BID Ordinance**

Dustin Powers presented that staff continues to look at the revisions to the BID ordinance that have been discussed at previous meeting. There are three main categories that staff is looking at and those that are related to the procedural aspects of the yearly assessment, an extended review of the assessment being fair and equitable, and the effects of downtown growth on the BID services.

Hultgren stated that it would be beneficial to have either some standard form documents or website that can educate current and future members of the BID about the services resulting from the yearly assessment.

No formal action was taken, but the Board supported the continual evaluation of options by staff and DTSF.

**Adjourn**

Motion by Gaspar, second by Hultgren, to adjourn. Motion passed: 5 yeases, 0 noes. The meeting was adjourned at approximately 5 p.m.