



Main Street Business Improvement District Board

Regular Meeting
August 26, 2015, 4 p.m.
Main Library—Conference Room

Minutes

The meeting was called to order at 4:05 p.m.

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

Members absent: Cindy Palleschi.

Staff present: Dustin Powers.

DTSF, Inc. staff present: Joe Batcheller and Deb Kavanaugh.

Approval of April 30, 2015, Meeting Minutes

Motion by Koepsell, second by Syverson, to approve the April 30, 2015, meeting minutes. Motion passed: 5 yeses, 0 noes.

Public Input

No members of the public were present to provide input.

Introduce Joe Batcheller

Joe Batcheller introduced himself as the new executive director of DTSF, Inc. He is originally from Sioux Falls and has a background in urban planning. He has been in the executive director position for a month and a half.

Public Hearing on 2015 BID Levy

Dustin Powers stated that the proposed BID roll was filed with the City Finance department on August 4, 2015, and a mailed notice was given to all property owners on the roll. The filed roll dated August 4, 2015, is available for public review in the Finance Office located at City Hall, 224 West Ninth Street.

Powers stated the total 2014 BID was \$147,929.75 and the 2015 BID is \$156,126.32. Changes from 2014 include properties that were not previously on the roll such as new developments and properties that came off tax reduction programs at the state and local level.

Joe Batcheller presented the BID progress report for 2015. Batcheller explained to the Board how the Clean & Green and Downtown Safety Initiatives programmed by DTSF, Inc. are supported by the BID. Funds from the BID also go to support economic development, events, marketing, and the trolley in the 2015 calendar year.

No members of the public were present for comment on the 2015 BID levy.

Motion by Gaspar, second by Syverson, confirming the 2015 BID budget for DTSF, Inc. has been expended and exceeds the 2015 BID levy amount. Motion passed: 5 yeses, 0 noes.

Motion by Gaspar, second by Hultgren, to formally recommend to the City Council approval of the 2015 BID assessment roll filed with the City Finance department dated August 4, 2015.

Update of Proposed Revisions for the Main Street BID Ordinance

Dustin Powers presented that staff continues to look at the revisions to the BID ordinance that were discussed at the previous meeting. Once the 2015 BID roll goes to City Council, City staff will revisit the revisions to the ordinance.

No formal action was taken, but the Board supported the continual evaluation of options by the Economic Development Office.

Adjourn

Motion by Gaspar, second by Hultgren, to adjourn. Motion passed: 5 yeses, 0 noes. The meeting was adjourned at approximately 4:51 p.m.