

MINUTES

April 10th, 2018 at 8:30 a.m.
Foster Conference Room - City Hall
222 Lewis Street River Falls, WI 54022

CALL TO ORDER– Joleen Larson called the meeting to order at 8:33 a.m.

Members present: Joleen Larson, Kerri Olson, Mike Miller, Mike Pepin, Terry McKay, Lori Moran, Amy Halvorson, Chris Blasius

Members Absent: Shari Frisbee

Others present: Amy Peterson

Agenda/Meeting Minutes

The agenda and the March 2018 meeting minutes were reviewed. M/S McKay/Miller to approve the minutes; unanimous.

Financial Report

Olson reviewed the financial receipts and pending obligations.

Grant requests

414 S Main St – Junior’s Restaurant/Tap House – Peterson provided an overview of the project. M/S Pepin/Miller to approve a \$6,000 grant contingent on DRC approval. All in favor.

Other Business

1. Wayfinding Update/Budget Action – Peterson provided an update on the project including presentation of the sign family, proposed locations and staff’s recommendation for partner support. M/S McKay/Blasius to approve a BID financial project commitment of no more than \$15,450. \$7,000 will be provided from the 2017 earmark for the project and the \$8,450 may be spread over 2018/2019. The final amount provided will be contingent on actual bids. All in favor.
2. 2017 Act 189 – Peterson provided the group and update to recent legislation changes regarding financial reporting requirements. Currently the City takes care of the financial audit for the BID.
3. 2017 Community Development Annual Report – Peterson provide members an overview of the Department’s configuration as well as accomplishments in 2017.
4. Business or other updates – No updates as this time.

Next Meeting

Next meeting is June 12th at 8:30 a.m. in the Foster Room, City Hall.

ADJOURNMENT

Meeting adjourned at 9:32 a.m.