

# MONROE BUSINESS IMPROVEMENT DISTRICT

MINUTES - October 20<sup>th</sup> , 2016

**Members present:** Sherrill Kelly, Mike Doyle, Luis Carus. Chris Barth, Barb Gelbach, Bob Duxstad, Chris Soukup, Jean Tullett.

**Members absent:** Ryan Wilson, Ron Markham, Craig Patchin.

**Guests:** Tom Kelly, Andy Hill, President Monroe Main Street Board.

**CALL TO ORDER:** President Sherrill Kelly called the meeting to order at 5.30 p.m. A motion to approve the Minutes of January 14<sup>th</sup> was made by Chris Soukup, seconded by Chris Barth and approved by unanimous vote.

**FINANCIAL REPORT:** Four quarterly payments were made to Main Street totaling \$37,500. The balance remains at \$10,670.17. A motion to approve the Financial Report was made by Luis Carus, seconded by Bob Duxstad and carried by unanimous vote.

**ELECTION OF OFFICERS:** A motion was made Bob Duxstad to elect the following officers for 2016 – President Sherrill Kelly, Vice President Mike Doyle, Secretary/Treasurer Jean Tullett. Motion seconded by Barb Gelbach and passed by unanimous vote.

**BID BOARD MEMBERSHIP:** The term of office for the following members is expiring at the end of the year:- Ryan Wilson, Barb Gelbach, Ron Markham, Luis Carus, Craig Patchin. Barb Gelbach, Luis Carus, Ron Markham & Craig Patchin have agreed to serve another 2 year term on the BID Board.

Dave Gombosi was recommended to serve on the Board, if approved by the Mayor.

Luis Carus announced he would be resigning as the BID liaison member on the Main Street Board.

**MAIN STREET:** Andy Hill reported on the activities for the year of 2016. Main Street is requesting \$37,500 from BID which is the same amount as last year. He discussed the upcoming Wine Walk to be held on Thursday November 3<sup>rd</sup> , 2016.

**OPERATING PLAN & TAX LEVY:** The Operating Plan for 2017 was discussed and approved. A motion to approve a tax levy of \$37,500 was made by Bob Duxstad, seconded by Mike Doyle and passed by unanimous vote.

**NEXT MEETING:** Thursday January 19<sup>th</sup> , 2017.

**ADJOURN:** A motion to adjourn was made by Barb Gelbach, seconded by Chris Soukup and passed unanimously.

Respectfully submitted,

Jean Tullett,  
Secretary/Treasurer