

Minutes February 21, 2023

Downtown Business Improvement District Board Minutes

Noon, Thursday February 21, 2023

Location: Nebraska Quilt Company

330 N. Main Street, 2nd Floor Meeting Room

Fremont NE

Present were Vince O'Connor, Tom Coday, Sam Heineman, Brenden Murray, Richard Register, Daniel Cech, JJ Bixby, Kevin Main (note Mr. Main arrived after the vote to approve Jan, minutes)

Absent: Berta Quintero, Roxie Kracl and Howard Krasne

Guests: Jody Sanders, Mayor Spellerberg, Justin Zetterman

1. Meeting was called to order by Chair Coday at 12:05. Roll Call was taken, those present are identified above, a quorum was determined present. The Chair announced that a copy of the Open Public Meeting Act was available in the room for inspection.
2. Motion was made to approve the minutes of the January 19, 2023 meeting by Heineman, seconded by Bixby, motion passed 5/0.
3. Discussion was had on agenda item #3. A motion was made by Murray, seconded by Heineman to reimburse the City of Fremont for the installation of flags, per the invoice provided, approved 6/0.
4. Discussion of the item #4, the sponsorship program. A motion was made by Register, seconded by Heineman to continue the sponsorship program for 2023, with the used of applications and evaluations of applicants and awards using the forms presented with agreed modification, the motion was approved 6/0.
5. A motion was made by Murray, seconded by Bixby to increase the amount budgeted for the sponsorship program to \$15,000.00, allowing for awards to past known events, but allowing for funds for new events, the motion was approved 6/0.
6. Discussion about future projects was led by Heineman to update members. More input was received and time table to present to City Council was discussed. Information was received by Justin Zetterman about the costs and longevity of options for replace and or repair of parking lots. Those numbers were consistent with what was being used by the board in planning options. Members present who had not completed their priority survey, did so. Register was to get those member who were non responsive to the survey to complete theirs before the

next meeting. The time for presentation to the City of priorities that the BID would encourage and inquiries into the City Council's input was discussed.

7. A motion was made by Register, seconded by Heineman to ask for the City of Fremont to have a City Council study session on April 25, 2023 to present BID options and receive Council's input on the City's participation and contribution to the projects. The motion was passed 6/0.
8. Committee reports:
 - a. Financial Report was attached to the packet of information available at the meeting. No action taken.
 - b. Projects Committee Report. See above
 - c. Equalization Committee Report. NONE
 - d. Multi-Cultural Committee Report. NONE
 - e. Marketing Committee Report. NONE
 - f. Maintenance Committee Report. NONE
 - g. Future Project Committee Report. See above
 - h. Design Committee Report. NONE
 - i. MainStreet Report. NONE
9. Comments from the Public – NONE
10. Next meeting set for March 21, 2023 at the same time and location, notice to be published.
11. Motion to adjourn was made by Murray and seconded by Bixby. The motion passed 6/0.