

Business Improvement District Board Minutes
Noon, September 21, 2021
Country Traditions 303 N Main Street, Fremont, NE 68025 and via Zoom

Board Present: Tom Coday, Vince O'Conner, Kevin Main, Jerry Johnson, Brenden Murray, Howard Krasne, Ginger Rosenthal

Absent: Richard Register, Roxie Kracl, Bill Parks, and J.J. Bixby

Guests: Brian Newton, Loren Paquette, Mayor Joey Spellerberg, Collin Spilinek, Scott Givens, and Shannon Mullen

Guests on Zoom: 402-253-1947

1. Meeting was called to order by Chairman Coday at 12:01pm and announcement of the Open meeting Law. Roll call was taken.
2. Motion was made to approve the minutes of the August 17, 2021 by Vince O'Connor and seconded by Howard Krasne. Motion carried by unanimous roll call vote 7/0.
3. Comments from public. Bryce Lund stated that he and Sidner Law office requested consideration to have some of the Downtown light poles, Christmas decorations, planters, etc. extended to their block on Military to the east.
4. Reminder the renewal request goes to the City Council on September 28, 2021. The meeting open to public comments for this request will be October 12, 2021, at 7pm.
5. Scott Givens will present a plan and price for Downtown speaker system. Scott Givens of Audio Video Specialist gave a presentation and handout in regards to the Downtown Speaker System. A motion was made by Howard Krasne and seconded by Vince O'Connor to recommend to Council to purchase 32 Speakers and support equipment at a not to exceed cost of \$69,000.00. Motion carried 6/1 with Brendan Murray voting no. Krasne left the meeting at 12:55.
6. Discussion and possible action on sending a reimbursing the City for putting up and taking down flags on September 11, 2021. A motion was made by Vince O'Connor and seconded by Kevin Main to reimburse the City for installing and removing the flags September 11, 2021 at a cost of \$279.00. Motion carried by unanimous roll call vote 6/0.
7. Discussion and possible action on sending a recommendation to the City Council for the renewal of the BID for another 5 year term. A motion was made by Vince O'Connor and seconded by Howard Krasne to send a recommendation to the City Council for the renewal of the BID for another 5-year term. Motion carried by unanimous roll call vote 6/0.
8. Committee Reports. No committee reports.
9. Mainstreet Report. Shannon reported that interviews have started to find a new director. October 14th is Halloween Hysteria. October 23 is the Cannonball Classic.
10. Adjourn. A motion was made to adjourn by Main and seconded by Vince O'Connor. Motion carried by unanimous roll call vote 6/0.
11. Next meeting will be October 19, 2021, at noon on the second level in Country Traditions and via Zoom.