

MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
BLUESTEM BISTRO
May 10, 2007
8:00 AM

MEMBERS PRESENT: Keith Eyestone, Kale Becker, Mark Skochdople and Belinda Snyder

MEMBERS ABSENT: Scott Bauer and Steve Levin

STAFF PRESENT: Karen Davis, Director of Community Development

OTHERS PRESENT: Abby Crouse

Elect a Chair and Vice-Chair. Davis opened the meeting by indicating that the members should elect a Chair and Vice-Chair. After discussion, Belinda Snyder moved to elect Mark Skochdople as Chair. After a second from Kale Becker, the motion was approved on a vote of 4-0. Belinda Snyder mad a second motion that Kale Becker serve as Vice-Chair. After a second from Mark Skochdople the motion was approved on a vote of 4-0.

Approve the minutes of the meeting of April 14, 2005. Belinda Snyder moved that the minutes be approved as written. After a second form Kale Becker the motion was approved on a vote of 4-0.

Discuss the 2008 Aggieville Business Improvement District Budget. Members discussed the 2008 budget, by reviewing the 2006 expenditures and expected 2008 revenues. Discussion also centered on the need to increase revenues to cover increasing costs for trash removal, snow removal and decorations. After discussion, Kale Becker moved that fees be increased as follows:

<u>CLASS</u>	<u>DESCRIPTION</u>	<u>2007 FEE</u>	<u>2008 FEE</u>
1	Less than 1,000 Sq. Ft.	125	150
2	1,000 to 1,999 Sq. Ft.	200	250
3	2,000 to 2,499 Sq. Ft.	250	300
4	2,500 to 2,999 Sq. Ft.	300	375
5	3,000 to 4,999 Sq. Ft.	375	450
6	Over 5,000 Sq. Ft.	450	600

Following a second by Belinda Snyder the motion was approved on a vote of 4-0. Members moved to discussion of the proposed 2008 budget, including the need to increase the funding for trash and snow removal. Keith Eyestone moved that the following budget be recommended for the 2008 Aggieville Business Improvement District:

Trash Pickup		12,000
Snow Removal and Sidewalk cleaning		3,000
Triangle Park		1,500
Flags and Promotions		3,000
Seasonal Decorations		4,500
Administration		
City	1,000	
Aggieville	<u>11,000</u>	
		12,000
TOTAL		\$36,000

2008 Revenues

2008 Revenue	35,500
2007 Cash Carryover	<u>500</u>
Total 2008 Revenues	36,000

Following a second from Kale Becker the motion was approved on a vote of 4-0.

Davis indicated that she had been working with the Legal Department on some changes to the ABID ordinance and she would set up a meeting for July so the Board could review the proposed changes.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP
 Director of Community Development

KD/vr
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