

MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
BLUESTEM BISTRO
April 21, 2008
10:00 AM

MEMBERS PRESENT: Keith Eyestone, Kale Becker, Mark Skochdople, Belinda Snyder, Scott Bauer and Steve Levin

STAFF PRESENT: Karen Davis, Director of Community Development

OTHERS PRESENT: Evan Tuttle

Elect a 2008 Chair and Vice Chair. Davis opened the meeting by indicating that the members should elect a Chair and Vice-Chair. After discussion, Steve Levin moved to elect Keith Eyestone as Chair. After a second from Mark Skochdople, the motion was approved on a vote of 6-0. Members agreed it was not necessary to elect a Vice Chair so no further action was taken.

Approve the minutes of the meeting of May 10, 2008. Steve Levin moved that the minutes be approved as written. After a second from Kale Becker the motion was approved on a vote of 6-0.

Discuss the 2009 Aggieville Business Improvement District Budget. Members discussed the 2009 budget, by reviewing the 2007 expenditures and expected 2009 revenues. After discussion, Steve Levin moved that the following fee schedule and budget be adopted:

Proposed 2009 Fees

CLASS	DESCRIPTION	FEE
1	Less than 1,000 Sq. Ft.	150
2	1,000 to 1,999 Sq. Ft.	250
3	2,000 to 2,499 Sq. Ft.	300
4	2,500 to 2,999 Sq. Ft.	375
5	3,000 to 4,999 Sq. Ft.	450
6	Over 5,000 Sq. Ft.	600

Proposed 2009 Budget

Trash Pickup		15,000
Snow Removal and Sidewalk cleaning		3,000
Triangle Park		500
Flags and Promotions		3,000
Seasonal Decorations		2,500
Administration		
City	1,000	
Aggieville	<u>11,000</u>	
		12,000
TOTAL		\$36,000

2009 Revenues

2009 Revenue	35,500
2008 Cash Carryover	<u>500</u>
Total 2009 Revenues	36,000

Following a second from Mark Skochdople motion was approved on a vote of 6-0.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP
Director of Community Development

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