

DRAFT
MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
BLUESTEM BISTRO
April 21, 2009
10:00 AM

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

STAFF PRESENT: Karen Davis, Director of Community Development

OTHERS PRESENT: Evan Tuttle, Patrice Holderbach

Elect a 2009 Chair and Vice Chair. Davis opened the meeting by indicating that the members should elect a Chair and Vice-Chair. After discussion, Belinda McMillan moved to elect Keith Eyestone as Chair. After a second from Mark Skochdople, the motion was approved on a vote of 5-0. Steve Levin moved that Mark Skochdople be elected as Vice-Chair. After a second from Scott Bauer the motion was approved on a vote of 5-0.

Approve the minutes of the meeting of April 21, 2009. Mark Skochdople moved that the minutes be approved as written. After a second from Belinda Snyder the motion was approved on a vote of 5-0.

Discuss the 2010 Aggieville Business Improvement District Budget. Members discussed the 2010 budget, by reviewing the 2008 expenditures and expected 2010 revenues. After discussion, Belinda Snyder moved that the fees and revenues remain the same as for 2009. After a second from Mark Skochdople , the motion was approved on a vote of 5-0.

Proposed 2010 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

Belinda Snyder moved that the 2010 budget be adopted as follows:

Proposed 2010 Budget

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

2010 Revenues

2010 Revenue	35,500
2009 Cash Carryover	<u>500</u>
Total 2010 Revenues	<u>36,000</u>

Following a second from Steve Levin, the motion was approved on a vote of 5-0.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP
Director of Community Development

KD/vr
042109