

**MINUTES**  
**AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT**  
**ADVISORY BOARD**  
**BLUESTEM BISTRO**  
**April 14, 2005**  
**9:00 AM**

**MEMBERS PRESENT:** Sara Strothman, Jeff Pfannenstiel, Keith Eyestone and Belinda Snyder

**MEMBERS ABSENT:** Doug Macejewski and Steve Levin

**STAFF PRESENT:** Karen Davis, Director of Community Development

**OTHERS PRESENT:** Cheryl Sieben

**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 Jeff Pfannenstiel as Chair. After a second from Sara Strothman, the motion was approved on a vote of 4-0. Pfannenstiel asked for nominations for Vice-Chair. Keith Eyestone moved that Sara Strothman be elected as Vice-Chair. After a second from Belinda Snyder, the motion was approved on a vote of 4-0.

**Approve the minutes of the meeting of April 22, 2004.** The minutes were approved by a consensus of the Board.

**Discuss the 2006 Aggieville Business Improvement District Budget.** Members discussed the 2006 budget, by reviewing the 2003/2004 expenditures and expected 2005 revenues. After discussion, it was moved by Jeff Pfannenstiel that fees for 2006 remain the same as 2005 and the following budget and revenue estimate be submitted. After a second from Keith Eyestone, the motion was approved on a vote of 4-0.

2006 Budget

Trash Pickup		9,000
Snow Removal and Sidewalk cleaning		2,000
Triangle Park		500
Flags and Promotions		5,000
Seasonal Decorations		3,000
Administration		
City	1,000	
Aggieville	<u>10,000</u>	
		11,000
<b>TOTAL</b>		<b>\$30,500</b>

2006 Revenues

2006 Revenue	30,000
2005 Cash Carryover	<u>500</u>
Total 2006 Revenues	30,500

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP  
Director of Community Development

KD/vr  
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