

**DRAFT**  
**MINUTES**  
**AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT**  
**ADVISORY BOARD**  
**JAVA**  
**April 22, 2004**  
**10:00 AM**

**MEMBERS PRESENT:** Steve Levin, Mark Skochdopole, Sara Strothman and Belinda Snyder

**MEMBERS ABSENT:** Doug Macejewski and Tom Mahoney

**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 agreed to serve as Chair and Sara Strothman agreed to serve as Vice-Chair.

**Approve the minutes of the meeting of April 8, 2003.** The minutes were approved by a consensus of the Board.

**Discuss the 2005 Aggieville Business Improvement District Budget.** Members discussed the 2005 budget, by reviewing the 2003/2004 expenditures and expected 2005 revenues. It was recognized that the carryover for 2004 would be approximately \$2,000 and given that new businesses would be opening, the revenues should be increased. After discussion, it was moved by Steve Levin that the following budget and fee schedule be submitted. After a second from Mark Skochdopole, the motion was unanimously approved.

2005 Budget

Trash Pickup		9,000
Snow Removal and Sidewalk cleaning		1,400
Triangle Park		400
Flags, Seasonal Decorations, and Promotions		5,500
Administration		
City	1,000	
Aggieville	<u>14,700</u>	
		<u>15,700</u>
TOTAL		32,000

2005 Revenues

2005 Revenue	30,000
2004 Cash Carryover	<u>2,000</u>
Total 2004 Revenues	32,000

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP  
Director of Community Development

KD/vr  
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