

**DRAFT**  
**MINUTES**  
**AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT**  
**ADVISORY BOARD**  
**VARNEY’S CONFERENCE ROOM**  
**April 13, 2010**  
**10:00 AM**

**MEMBERS PRESENT:** Keith Eyestone, Mark Skochdople, Kevin Peirce, Scott Bauer and Steve Levin

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

**OTHERS PRESENT:** Evan Tuttle

**Elect a 2010 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 Kevin Peirce as Chair. After a second from Keith Eyestone, the motion was approved on a vote of 5-0. The Board declined to elect a Vice-Chair.

**Approve the minutes of the meeting of April 21, 2009.** Keith Eyestone moved that the minutes be approved as written. After a second from Steve Levin the motion was approved on a vote of 5-0.

**Discuss the 2011 Aggieville Business Improvement District Budget.** Members discussed the 2011 budget, by reviewing the 2009 expenditures and expected 2011 revenues. After discussion, Steve Levin moved that the Board recommend that 2011 ABID fees be increased by approximately 10%. After a second from Mark Skochdople , the motion was approved on a vote of 5-0.

Proposed 2011 Fees

<b>CLASS</b>	<b>DESCRIPTION</b>	<b>FEE</b>
1	Less than 1,000 Sq. Ft.	165
2	1,000 to 1,999 Sq. Ft.	275
3	2,000 to 2,499 Sq. Ft.	330
4	2,500 to 2,999 Sq. Ft.	3412
5	3,000 to 4,999 Sq. Ft.	495
6	Over 5,000 Sq. Ft.	660

Proposed 2010 Revenues

2010 Revenue	36,500
2009 Cash Carryover	<u>500</u>
Total 2010 Revenues	37,000

After further discussion on needs of the District, Steve Levin moved that the following 2011 ABID Budget be recommended to the City Commission.

Proposed 2011 Budget

Trash Pickup		15,000
Snow Removal and Sidewalk cleaning		5,000
Triangle Park		500
Flags and Promotions		1,000
Seasonal Decorations		500
Administration		
City	1,000	
Aggieville	<u>14,000</u>	
		15,000
TOTAL		\$37,000

Following a second from Scott Bauer, 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  
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