

**DRAFT
MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
Bluestem Bistro
May 3, 2011
10:00 AM**

MEMBERS PRESENT: Jeff Denney, Mark Skochdople, Kevin Peirce and Jeff Koenig

STAFF PRESENT: Karen Davis, Director of Community Development

Elect a 2011 Chair and Vice Chair. Davis opened the meeting by indicating that the members should elect a Chair and Vice-Chair. After discussion, Kevin Peirce moved to elect Jeff Denney as Chair. After a second from Jeff Koenig, the motion was approved on a vote of 4-0. The Board declined to elect a Vice-Chair.

Approve the minutes of the meeting of April 14, 2011. Mark Skochdople moved that the minutes be approved as written. After a second from Kevin Pierce the motion was approved on a vote of 4-0.

Discuss the 2012 Aggieville Business Improvement District Budget. Members discussed the 2012 budget, by reviewing the 2010 expenditures and expected 2012 revenues. The concept of increasing ABID fees to cover more of the costs of the Aggieville Business Association (ABA) was discussed. ABID fees would be increased and ABA dues would no longer be necessary as all ABID members would automatically be considered members of the ABA.

It was determined that the Board should meet again to review the impact on ABID members and spend more time on a budget. Mark Skochdople indicated he would address the issue with the ABA Board of Directors at its next meeting. Davis said she would provide a list of all ABID members, broken into fee categories for the next meeting. All agreed the next meeting would be held on Tuesday, May 3, 2011.

Members agreed that the concept would need to be brought before the entire membership before action would be taken by the City Commission to modify fees.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP
Director of Community Development

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