

**MINUTES
 AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
 ADVISORY BOARD
 Bluestem Bistro
 April 26, 2012
 10:00 AM**

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

MEMBERS ABSENT: Steve Levin

STAFF PRESENT: Karen Davis, Director of Community Development
 Evan Tuttle, ABA

Approve the minutes of the meetings of May 3, 2011, August 30, 2011 and September 6, 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.

Elect a 2012 Chair and Vice Chair. After discussion, Mark Skochdople moved to elect Scott Bauer as Chair. After a second from Kevin Pierce, the motion was approved on a vote of 5-0. The Board declined to elect a Vice-Chair.

Discuss the 2013 Aggieville Business Improvement District Budget. Members discussed the 2013 budget, by reviewing the 2012 expenditures and expected 2013 revenues. Evan Tuttle made comments regarding Aggieville expenses for trash pick-up and street cleaning.

After discussion it was moved by Scott Bauer that the following 2013 ABID budget be recommended to the City Commission.

**AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
 Proposed 2013 BUDGET**

Operations	2,000
Personnel	20,000
Trash Pickup	18,000
Snow Removal and Sidewalk Cleaning	5,000
Triangle Park	500
Flags/Seasonal Decorations	1,500
Programs	8,000
City Administration	<u>1,500</u>
TOTAL	\$56,500

Proposed 2013 Fees

<u>CLASS</u>	<u>DESCRIPTION</u>	<u>FEE</u>
1	Less than 1,000 Sq. Ft.	250
2	1,000 to 1,999 Sq. Ft.	400
3	2,000 to 2,499 Sq. Ft.	500
4	2,500 to 2,999 Sq. Ft.	625
5	3,000 to 4,999 Sq. Ft.	750
6	Over 5,000 Sq. Ft.	1,000

2013 Revenue	56,000
2012 Cash Carryover	500
Total 2013 Revenues	56,500

After a second from Mark Skochdople, 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

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