

DRAFT
MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
Bluestem Bistro
April 12, 2013
10:00 AM

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

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

Approve the minutes of the meeting of April 26, 2012. Mark Skochdople moved that the minutes be approved as written. After a second from Scott Bauer, the motion was approved on a vote of 6-0.

Elect a 2012 Chair and Vice Chair. After discussion, Jeff Denney moved to elect Mark Skochdople as Chair. After a second from Steve Levin, the motion was approved on a vote of 6-0. The Board declined to elect a Vice-Chair.

Discuss the 2014 Aggieville Business Improvement District Budget. Members discussed the 2014 budget, by reviewing the 2012 expenditures and expected 2014 revenues.

The group discussed the addition of the Bluemont Hotel, which is being constructed north of Bluemont Avenue and whether it should be added to the ABID. Members agreed this item should be discussed when the Board is determining the 2015 ABID budget. Board members asked Davis to schedule the 2014 Advisory Board meeting earlier in the year to accommodate that discussion.

After further discussion it was moved by Scott Bauer that the following 2014 ABID budget be recommended to the City Commission.

AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
Proposed 2014 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

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Proposed 2014 Fees

CLASS	DESCRIPTION	FEE
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 Kevin Peirce, the motion was approved on a vote of 6-0.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP
Director of Community Development

KD/vr
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