

**DRAFT**  
**MINUTES**  
**AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT**  
**ADVISORY BOARD**  
**Conduff Room, City Hall**  
**Tuesday, August 18, 2015**  
**2:00 PM**

**MEMBERS PRESENT:** Jarrod Laudeman, Kevin Pierce, David Sauter, Jeff Koenig, Mark Skochdople and Brett Allred

**MEMBERS ABSENT:** Krista Bramhall

**STAFF PRESENT:** Karen Davis, Director of Community Development  
Amelia Lewis, Community Development Intern  
Rod Harms, Aggieville Business Association

**Approve the minutes of May 14, 2015.** Mark Skochdople moved that the minutes be approved as written. After a second from David Sauter the motion was approved on a vote of 6-0.

**Finalize recommendation on method of assessment for 2016 ABID fees.** Members reviewed spreadsheets prepared by City Administration, which outlined various options for BID billings. A number of billing scenarios were discussed. After further discussion, Jeff Koenig moved that the 2016 billing be the total of a \$250 base fee, \$.13/square foot interior fee and \$.05/square foot exterior fee. After a second from Brett Allred, the motion was approved on a vote of 5-1.

**Discuss outreach efforts to the ABID membership.** Davis indicated the Board should discuss options for reaching out to the ABID membership in regard to the new fee schedule, and offered to send out a letter announcing a meeting. Harms suggested he would talk to the ABA Board of Directors at its next meeting and get back with Davis on some dates for a membership meeting.

**Set date of next meeting.** Members determined it was not necessary to establish a meeting date; however Davis would schedule something, if needed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP  
Director of Community Development

KD/vr  
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