

MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
25-Apr-19
10AM

Members Present: Krista Bramhall, Misty Opat, Jennifer (JJ) Kuntz, Chad Broadway, George Matthews, Scott Sieben

Absent: David Sauter

Staff Present: Ami Albert, Senior Accountant and Bernie Hayen, Finance Director

Aggieville Business Association: Dennis Cook, Executive Director

Call to Order: 10:06am

Meeting Minutes:

- * Board and staff introductions
- * Election of Chair and Vice Chair
 - Krista B. nominated Jennifer K. as the Chair. This motion was seconded by Chad B. and approved 6/0/0.
 - George M. nominated Krista B. as the Vice-Chair. The motion was seconded by Misty O. and approved 6/0/0.
- * Review of 2018 by Ami Albert
 - \$65,366.99 collected. \$65,116.99 spent. \$250 carryover to '19.
- * 2019 collections hand out. 102 businesses billed, 6 write offs, 4 to go to court.
 - Dennis Cook reviewed current status or write-offs and outstanding.
- * 2020 Budget Recommendations
 - Bernie and Ami discussed possible look at "late fees" vs current structure.
 - Currently, businesses see that bill is due on March 1, but can wait until April 1 with no penalties.
 - Chad B. made a motion to include Late Fees in the 2020 Ordinance.
 - The motion was seconded by Scott S. and approved 6/0/0.
 - ABA needs to have '20 budget submitted by end of this month .
 - Board will review and vote to approve '20 budget next meeting, July 9.

Meeting Adjourned: 11:02am