

MINUTES  
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD  
9-Jul-19  
10AM

**Members Present:** Krista Bramhall, JJ Kuntz, Chad Broadway, George Matthews,

**Absent:** David Sauter, Misty Opat, Scott Sieben

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

**Aggieville Business Association:** Dennis Cook, Executive Director

Call to Order: 10:20am

Meeting Minutes:

- \* Approve minutes from previous meeting on 4/25/19.  
Chad motioned, Krista seconded. Passed 4-0
- \* Discussed and approved 2020 budget recommendations.  
Chad motioned, Krista seconded. Passed 4-0
- \* Follow up discussion from previous meeting on "late fees" .  
Everyone liked idea of percentage vs flat fee.  
JJ proposed adding the percentage on the bill as a "current fee if paid before March 1, higher fee if after March 1 but before april 1".  
Board discussed higher fee being 25% above current fee.  
JJd motioned, Chad seconded. Passed 4-0.  
Ami said it will be presented to City to write and approve.
- \* New business - JJ asked to see the ABID current financials. Ami pulled it up.  
Requested to see this every meeting.
- \* Adjournment - Krista moved to adjourn, George seconded.

Meeting Adjourned: 10:43am

Next meeting scheduled for October 8, 2019 at 10am