

MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
14-Jan-20
10AM

Members Present: George Matthews, Misty Opat, David Sauter, Scott Sieben

Absent: JJ Kuntz, Krista Bramhall, Chad Broadway

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

Aggieville Business Association: Dennis Cook, Executive Director

Call to Order: 10:12am

Meeting Minutes:

- * Approve minutes from previous meeting on 10/8/19.
David motioned, Scott seconded. Passed 4-0
- * Reviewed financial presented by Ami. \$14,000+ left from 2019. ABA will withdraw all except \$250 by end of January, 2020. Since we haven't finalized, we didn't approve financials.
- * Discussed at length where we see budget in 2020. Discussed hotel, Torchy's & Fat Shack. We billed Torchy's and Fat Shack since they had leases on January 1. We billed Riffel for Keltic Star location. Hotel can't be billed since there is no structure. If they open in 2020, we will send a bill. David suggested we tighten up the language to leased vs opened. We asked Ami to keep us posted on who has and hasn't paid before deadline. Bernie thought we were in much better shape this year.
- * Adjournment - Misty moved to adjourn, George seconded.

Meeting Adjourned: 10:42am

Next meeting scheduled for April 14, 2020 at 10am