

MINUTES  
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD  
13-Oct-20  
10AM ( Zoom )

**Members Present:** George Matthews, Misty Opat, David Sauter, Scott Sieben, JJ Kuntz  
Krista Bramhall

**Absent:**

**Staff Present:** Ami Albert, Senior Accountant

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

Call to Order: 10:05am

Meeting Minutes:

1. Greetings - everyone present and greeted
2. Dennis brought up that 3 current Board members' terms will expire 12/31/20. Krista Bramhall, Scott Sieben and David Sauter. Notices to be sent.
3. \* Approve minutes from previous meeting on 7/14/20. George motioned, JJ seconded. Passed 6-0
4. \* Reviewed financial presented by Ami. George asked about "how Starbucks could be on this list, and could they be shamed on social media". Discussion about when court cases will occur. Dennis will contact each business on the list and remind them and encourage them to pay.
5. \* Discussed ABID outstanding billings. Really covered this in the review of our financials.
6. \* Discuss / vote on 2021 budget and ordinance - Everything here is the same as 2020 ordinance. Discussion on max amount paid. Dennis to review square footage before end of the year to have accurate billing. George motioned to approve, Misty seconded. Passed 6-0.
7. \* Follow up on trash consolidation. Nothing to report. Dennis has a meeting with Jason Hilgers on 10/15, and will advise the Board of any news.
8. \* New Business / ABA update. George asked about Torchy's Taco's. Dennis has emailed the owners twice this summer with no response. Will try again this week.
9. \* Adjourn at 11:10