

MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
25-Jul-23
10AM

Members Present: George Matthews, Scott Sieben, Jason Humes, Alan Rizza, Dana Bronson

Absent: David Sauter, Krista Bramhall

Staff Present: Rina Neal, Brianna Wolf

Aggieville Business Association: Dennis Cook, Director

Call to Order: 10:03am

Meeting Minutes:

1. Establish quorum - **Yes. 5 of 7 Board members were present**
2. Introductions of Staff and Board members - **Yes**
3. Public Comments - **None**
4. Approve minutes from previous meeting on 4/18/23. **George called for motion. Alan seconded. Passed 5-0**

5. City of Manhattan Finance update - **Rina Neal covered the financial summary, including the outstanding dues. Told the Board that the City had dismissed the cases on 2 businesses due to the named person no longer working there. After discussion, Dennis will re-issue affidavits on new owners/managers and City will refile. Dennis is to send a letter to the City Commission to write off 706 N. 11th**

6. Ordinance, bylaws, legal review - if necessary
 - a. **Rina Neal reviewed our status with the new building structure at 14th & Laramie. George moved and Alan seconded to add this to our BID area. Dennis to get information regarding addresses to Rina for expansion of Aggieville boundary.**
 - b. **Asst City Manager Wassinger reviewed our bylaws, guidelines, etc. We will vote to accept the final version of this at our next quarterly meeting.**

7. Director Update - **Dennis gave overview of occupancy percentage, construction updates, Midtown project, the Chen project and alleys**

8. 2024 Budget
Discussed previously, no changes

9. Comments from the Board - **Some discussion about space in parking garage for BID.**

10. Adjourn - **1 George motioned, Alan second. 5-0 @ 10"45**

Next meeting scheduled for October 17, 2023 @ 10am