

**DRAFT**  
**MINUTES**  
**AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT**  
**ADVISORY BOARD**  
**BLUESTEM BISTRO**  
**April 17, 2006**  
**9:00 AM**

**MEMBERS PRESENT:** Scott Bauer, Jeff Pfannenstiel, Keith Eyestone and Belinda Snyder

**MEMBERS ABSENT:** Doug Macejewski and Steve Levin

**STAFF PRESENT:** Karen Davis, Director of Community Development

**OTHERS PRESENT:** Cheryl Sieben  
Daryl Bussen

**Elect a Chair and Vice-Chair.** Davis opened the meeting by indicating that the members should elect a Chair and Vice-Chair. After discussion, Pfannenstiel moved to elect Keith Eyestone as Chair. After a second from Belinda Snyder, the motion was approved on a vote of 4-0. It was determined that filling the Vice Chair position was not necessary at this time.

**Approve the minutes of the meeting of April 14, 2005.** The minutes were approved by a consensus of the Board.

**Discuss the 2007 Aggieville Business Improvement District Budget.** Members discussed the 2007 budget, by reviewing the 2005 expenditures and expected 2006 revenues. After discussion, it was moved by Jeff Pfannenstiel that fees/revenues for 2007 remain the same as 2006 and the following budget and revenue estimate be submitted. After a second from Belinda Snyder, the motion was approved on a vote of 4-0.

2007 Budget

Trash Pickup		9,000
Snow Removal and Sidewalk cleaning		2,000
Triangle Park		500
Flags and Promotions		5,000
Seasonal Decorations		3,000
Administration		
City	1,000	
Aggieville	<u>10,000</u>	
		11,000
<b>TOTAL</b>		<b>\$30,500</b>

2007 Revenues

2007 Revenue	30,000
2006 Cash Carryover	<u>500</u>
Total 2007 Revenues	30,500

Following the budget discussion the member discussed parking issues with Daryl Bussen, who represents an Aggieville business and expressed concerns about parking availability in the District.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Karen Davis, AICP  
Director of Community Development

KD/vr  
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