



DATE: Sept. 24 2020
RE: BID BOARD MEETING MINUTES

Members Present:

Called in: Rachel Sowinski, Kurt Schwiesow, Brendt Peeters, Sandra Ranck
Brent Wiker, Gregg Mattek

Unable to Attend: Stephanie Bruss, Adam Funk,
Others: Brian Johnson (Executive Director On Broadway)
Matt Buchanan (City Rep)
Wendy Townsend (City)

1. Administrative

- A. Rachel called the meeting to order at 8:34 a.m.
- B. Approval of Agenda:

Officer elections are added to the agenda

MOTION to approve the meeting agenda: Brent W moved, seconded
by Brent P. **MOTION PASSED**

- C. Approval of the previous meeting's minutes from
MOTION to approve the meeting minutes: Gregg moved, seconded by
Brent W. **MOTION PASSED**

2. Treasurer's Report

Chad delivered the treasurers report with a current balance \$2500.

MOTION to approve the meeting Financials: Brendt P and Seconded by Gregg

3. Officers Elections: Rachel Sowinski Nominated for chair by Chad and seconded by
Gregg

Chad Van Handel nominated for treasurer by Rachel and Seconded by Gregg

Adam Dunk Nominated as Vice Chair by Rachel and Seconded by Gregg

All voted and approved.

4. 2021 Operating Plan:

- Changes to tax basis of participating businesses
- Railyard and other properties that can be assessed
- 6 staff down - 3 dropped - others are furloughs / paycuts / part time conversions - etc

- Asking that BID continues to allocate any funds to OBI general fund to assist survival

5. Term renewal :

3 Year Terms Start For:

Kurt

Brendt

Brent Wiker

Stephanie

Motion to recommend Kurt/Brendt/Brent/Stephanie for additional 3yr Term motion by Chad, Gregg
Seconds

Motion to approve allocation of BID funds: Van Handel, seconded by Mattek

Respectfully submitted by Rachel Sowinski

6. Meeting was adjourned at 9:17 am by Gregg and seconded by Sandra

2020 Meetings are March 11 and September 9

Please call Rachel Sowinski at The Gift Itself (920.433-9171) with any comments, corrections, clarifications or changes to these minutes immediately.

Any person wishing to attend who, because of a disability, requires special accommodations should contact Rachel Sowinski at the above listed number at least 24 hours before the scheduled meeting time, so that arrangements can be made.