

Executive Committee Meeting Minutes
151 Martin Street, Conference Room 203
September 29, 2022
8:30 a.m.

A. Pohlod called the meeting to order at 8:37 a.m.

In Attendance: J. Hockman, J. Ecker, A. Pohlod, M. Comerford, T. Markus, R. Astrein, C. Sheppard-Decius

Absent: B. Roberts, D. Fehan

There was no public comment.

Approval of minutes: Motion for approval of the minutes dated August 24, 2022 made by Pohlod and seconded by Marcus.

Yeas: Hockman, Astrein, Pohlod, Markus

Nays: None

Updates:

A) Committee members introduced themselves to C. Sheppard-Decius and told a little bit about themselves.

B) Astrein updated the committee about Special Events and that the committee met September 9. They are working on the upcoming Artwalk to be held on 10/13 and other Holiday events.

C) Pohlod updated the committee on the Marketing Committee's and that no meeting was held due to lack of quorum. Holiday guide will be sent to us soon for proofing.

D) The Capital Improvements and Maintenance Committee did not meet last month due to lack of quorum. Ecker updated that power washing will begin next week, weather permitting. DPS will begin taking down the hanging baskets and preparing for hanging holiday lights. Ecker also stated that the DPS luncheon was successful and thanked Pohlod.

E) Ecker updated the committee about Business Development stating they will be having a meeting next week.

BSD Special Assessment Update

Pohlod updated the committee on several proposals that will be discussed during the Board meeting next week. Committee reviewed and discussed at length the different options that were presented. Hockman recommended that Ecker work up new proposals that would give the BSD a \$550,000 fund balance yearly. After much discussion, the committee recommended the BSD Board will have a working session next week at the Board meeting to make a decision on the assessment rate.

Other Business: Pohlod brought up the issue with all committees and not being able to hold meetings due to lack of quorum. Discussed at length ideas on how this can be improved. Hockman told committee that they should start recruiting for upcoming open Board positions.

Meeting adjourned at 9:50 a.m.

NEXT MEETING: Tuesday, **September 28, 2022** at 8:30 a.m.

APPROVED