CALL TO ORDER:

Called to order at 7:01 a.m. by Chairperson Bishop.

ROLL CALL:

Committee Members Present:
- Krista Bishop
- Gary DeJager
- Rich Matravers
- Mitch Greenfield
- Teresa Ruch
- Craig Much
- Tyler Schulz
- Jodi Mallas

Committee Members Absent:
- Kate Bresser (excused)
- Jonathan Leonard

Others Present:
- Kathy Schlieve, Administrator

Motion Schulz, second Matravers to approve agenda as presented with adjusted financials handed out by the City Administrator for July and August. Carried 8-0.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. Approve July 13, 2022 BID Meeting Minutes
   Motion Schulz, second Matravers to approve minutes as presented. Carried unanimously.

2. Approve July 2022 BID Financials
   Motion Greenfield, second Ruch to approve July 2022 financials as presented. Carried unanimously.
   Motion Schulz, second Matravers to approve August 2022 financials as presented. Carried unanimously.

PRIOR OUTSTANDING APPLICATIONS: (if expired, possible extension or cancellation)

3. Review Outstanding Applications: Administrator Schlieve provides a list of outstanding applications in various stages of development, noting that there are no action items at this time. At least one project is examining an alternative improvement and is experiencing delays due to availability/response of contractors.

NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:

4. Grant Application 426 E Main Street - C.Verhage Photography
   Administrator Schlieve provides an overview of the project for C. Verhage Photography to add graphics to beautify the back of her building. Schulz motion, second Mallas to approve a matching grant application in the amount not to exceed $530 as presented. Carried unanimously.
DISCUSSION ITEMS:
5. UW Extension USDA Grant to Support Strategic Plan for Community Development
   Administrator Schlieve provides an overview of a grant obtained through the UW Extension to support
   strategic planning for community development. Schlieve notes that we are requesting support to help
   with green space design through this project. Volunteers to help with grant planning include: Krista
   Bishop, Craig Much, Jodi Mallas, and outreach will be done to try to recruit Brooke Straks. Targeting kick
   off meeting late September/early October.

6. Administrator Update
   Administrator Schlieve notes that the city is struggling with staffing changes. On the economic
   development front, TID 9 creation is nearing completion later this month, which will support industrial
   and residential development. Schlieve also notes that we are seeking space in the downtown for
   restaurant and retail prospects.

ADVANCED PLANNING:

ADJOURNMENT

Motion Schulz, second Much to adjourn. Carried unanimously. Meeting adjourned at 7:40 a.m.