



BUSINESS IMPROVEMENT DISTRICT

Advisory Committee Meeting – Agenda

Location: CdM Chamber Offices

Thursday, April 22, 2010 at 7:30 a.m.

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|--|------------------------------|-------------|
| 1. Call to order and introductions | | 7:30 |
| 2. Approval of Minutes | | 7:33 |
| 3. Public comments | | 7:35 |
| 4. City Council Report | Nancy Gardner / Ed Selich | 7:45 |
| 5. Vision Plan Update | Bernie Svalstad | 7:55 |
| • Artificial turf / tree wells | | |
| • Updated Vision Plan | | |
| 6. Administration & Financial Report | Scott Palmer/Bernie Svalstad | 8:10 |
| 7. Marketing Discussion | Tom / Jim / Linda / Ali | 8:15 |
| 8. BID Committee – board appointments | Bernie Svalstad | 8:25 |
| • Nominations / elections for open BID board spots | | |
| 9. Report on Annual Meeting | | 8:35 |
| 10. EDC Presentation Discussion | | |
| 11. City Report | Katie Bowden | 8:45 |
| • BID structure report | | |
| • Bylaws - changes | | |
| 12. CdM Chamber Report | Linda Leonhard | 8:55 |
| 13. Adjourn Meeting | | 9:00 |

Next Meeting May 20, 2010