

**BID Committee
July 14,2016**

**Attending: Kelli Trumble; chairwoman Karen Terry; City Treasurer
Justin Draper; BID Ed Fox
Dan Gavinski; BID Ed Legge; Dells Events
Mark Sweet; BID John Langhans; MSA
Becca Frederiksen; BID intern**

Meeting called to order by Chairwoman Kelli Trumble. Motion made by Justin Draper to approve July 6 minutes. Second by Dan Gavinski. Approved.

VIGNETTE CONSTRUCTION BIDS: John Langhans reviewed the bidding process just completed. Two final bids were submitted for the construction of the ten River Walk vignettes. Michaels Signs bid was \$195,530. Pember Companies bid was \$198,600. As the bids came well under the projected budget of \$222,655, John recommended no alternate deductions were necessary. Zebra Dog has worked with Michael's Signs and recommended the company.

Dan Gavinski made a motion to advance the bid from Michael's Signs to the City Finance Committee and City Council for action and approval. Second by Mark Sweet. Approved unanimously. With city action next Monday, the project would be on schedule with late September completion. An unveiling ceremony would be held on Saturday, October 1.

NEXT MEETING: Next meeting will be July 20,2016. BID will meet with Design Review Committee at 9AM to discuss outdoor seating standards for private businesses and mobile food operations in the downtown. A one half hour BID meeting will precede the joint session.

Motion to adjourn made by Dan Gavinski. Second by Justin Draper. Approved.