

**BID Committee  
November 1, 2017**

<b>Attending: Kelli Trumble; chairwoman</b>	<b>Chris Tollaksen; Public Works</b>
<b>Kevin Ricks; BID</b>	<b>Jenifer Dobbs; WDVCB</b>
<b>Dan Gavinski; BID</b>	<b>Karen Terry; City Treasurer</b>
<b>Justin Draper; BID</b>	<b>Brian Holzem</b>
<b>Kyler Royston; BID</b>	<b>Ed Legge; Dells Events</b>
<b>Mark Sweet; BID</b>	

**Meeting called to order by Chairwoman Kelli Trumble.**

**Motion to approve October 18 minutes made by Justin Draper. Second by Kyler Royston. Approved.**

**BUDGET PLAN FOR WOODSIDE AGREEMENT:**

**The ten year contract for financial support of the Woodside Sports Complex goes through 2023. Funds have not been addressed in total for the final two years of the contract. A total of \$30,000 will meet the obligation in the contract. City Treasurer Karen Terry reviewed alternatives to finance the amount. Dan Gavinski made a motion to take \$30,000 from the Economic Development line in the 2018 budget and place in reserve for the final two years of the Woodside contract. Second by Justin Draper. Approved unanimously.**

**BID BILLBOARD REPAIRS:**

**Eric Larson owner of the property in the town of Burke where BID is renting a billboard has indicated that the billboard is in need of repair. It was suggested to have Tom Turbett look at the billboard to determine what repairs are needed before proceeding.**

**ROGER BROOKS DOWNTOWN PLAN:**

**Discussion from the previous meeting was reviewed. It was determined that the following items would be helpful to generate direction: 1) a link to Roger Brooks' video library where pertinent. 2) information from the Visitors Bureau on Economic Development presentation 3) Final report made by Redevelopment Resources to the City about the 300 block of Broadway.**

**Karen Terry indicated funding for a business recruiter was in the 2017 budget and was not used. There are no funds in place for a business recruiter in the 2018 City budget.**

**CITY BUSINESS LICENSE:**

**Karen Terry reported that \$5500 is in the 2018 City budget for software to implement a business license program. The plan is for the City to prepare a license for action by the City Council. Input from BID would be welcome. Suggestions from discussion included importance of having both State Sales tax and Premier Resort tax numbers on the application form. Also deemed to be essential was accurate information on ownership of the property, operator of the business in each location and type of business being conducted. It was also felt the license fee needs to be reasonable.**

**EMPTY COMMERCIAL PROPERTIES:**

**Ben Borchert, chairman of the Community Development Authority, will be invited to attend the next meeting to discuss ideas on addressing occupation of empty storefronts.**

**AGENDA: NOVEMBER 15 MEETING**

**Items for the next meeting include the Farmers Market, discussion with Ben Borchert on empty storefronts, continued discussion on Roger Brooks Action plan, and Christmas tree lighting.**

**Motion made by Kyler Royston to adjourn. Second by Justin Draper. Approved.**