

BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

CHAMBER DEVELOPMENT CENTER | 301 S. BURLINGTON

AGENDA | August 19th 2025, 8:00 AM LOCATION: 301 S. Burlington

BOARD MEMBERS: Bob Murphy, Brandi McCoy, Tony Harman, Jessi Hoeft, Tim Jacobi, Jeb Brant, Sheana Smith, Mikaela Kruger, Mitch Swanda

GUESTS: Jesse Oswald, Ember Batelaan, Mark Funkey, Kevin Kubo

A. CALL TO ORDER

Motion that prior to this meeting, notice was posted at the temporary City Administrative offices at 2727 W. 2nd Street Ste 424 and at the temporary Development Services offices at 3505 Yost Avenue, and that a copy of the Open Meetings Act is posted in the meeting room, and that each member of the board received a copy of the proposed agenda, and that an agenda for such meeting, kept continuously current, is available for public inspection at the BID office at 301 S. Burlington Avenue, Hastings, Nebraska and that said meeting be held in open session. **Moved by Jessi 2nd Sheana**

B. CONSENT AGENDA

Page: 2

A. July 2025 Minutes

B. Financial Report - Lily Teeple, **Moved by Jessi 2nd by Brandie**

C. REPORTING & PROJECTS

Page:

A. Presidents Report: **Bob Murphy gave updates on his elevator, looks like he will get approval very soon.**

a.

B. Directors Report:

a. Events (lemonade stand hop, sidewalk sales)**these events were very successful with lots of people downtown for all, great to see. Parade was huge.**

b. Teacher Gift Bags - 75 bags

i. Spent \$750 on gift cards from downtown businesses + put downtown pamphlet in there

C. CRA Update:

a. **Grass lot needed more dirt tamped in, trying to grow grass there again, still open to be purchased.**

D. NEW BUSINESS

Page:

A. Sculpture Maintenance

a. \$1,000, **Jessi moved that we agree to pay this for maintenance on all the bronze sculptures, Sheana 2nd.**

B. Creative District Fund - Through Hastings Community Foundation, **Mikaela moved that we contribute \$2,000 to seed the creative district fund, Mitch 2nd.**

C. Assessments & Assessment info sheet, **Looks great, to be sent with BID Assessment**

E. OLD BUSINESS

Page:

A. Downtown Lighting, **There is a \$250,000 commitment to get this project started, includes \$5,000 from BID motion from Mikaela and 2nd by Brandie to contribute. There is a template that will be signed by all building owners about the lights that will be installed, we will need 100% sign off on each building to do the lights. Motion made by Sheana and 2nd by Jessi approves the template to send to business owners, there will also be a meeting to discuss the lights with building owners.**

F. ADJOURN

A. NEXT MEETING September 16th | 8:00 A.M. Chamber Office , Motion to adjourn by Mikaela and 2nd Sheana