

BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

CHAMBER DEVELOPMENT CENTER | 301 S. BURLINGTON

AGENDA | July 15th 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 Tim 2nd by Sheana**

B. CONSENT AGENDA

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A. June 2025 Minutes

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

C. REPORTING & PROJECTS

Page:

A. Presidents Report:

a. **Talked about hear Grand Island (they had \$50,000 in LB840 money that went towards this)**

B. Directors Report:

a. Windstream Parking Lot got cleaned up

b. City Parking Lot update

c. Bushes in Lot 2

d. Will be out of country for October meeting **Reevaluate near the 1st of the month on whether or not we want to reschedule**

e. Lemonade Stand Hop: July 25th

C. CRA Update:

a.

D. NEW BUSINESS

Page:

A. Trifold Quotes- print 1000 copies

a. Stamps & More: \$1,000

b. Cornhusker Press: \$530.60

c. Vaugns Printing: 100# cover tri-fold - \$382 (0.38 ea) 80# text tri-fold - \$308 (0.31 ea) **Move forward with Vaugns quote at \$308 Moved by Jessi 2nd by Sheana**

B. Downtown Christmas Tree **Tentatively planned to go out at the old berts pharmacy lot. Wait and see where the CRA is at next month regarding lot usage before committing to pay for electricity.**

C. **CCC radio has discussed doing a downtown radio station from 6-12 PM (tune your station to... for the christmas tree) could be used for christmas music and promoting downtown winter events**

E. OLD BUSINESS

Page:

A. Tree Trimming Quotes

a. Joe Kindig: \$14,555 (twice a year + fertilizer)

b. Branching Out Tree Removal: \$9,630

c. R&J Tree & Lawn:

Go with Branching out tree removal just for the corner trees \$4450 Moved by Tim 2nd by Jessi

F. ADJOURN

A. NEXT MEETING August 19th | 8:00 A.M. Chamber Office Moved by Sheana 2nd by Tony