

BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

CHAMBER DEVELOPMENT CENTER | 301 S. BURLINGTON

AGENDA | June 17th 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

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. **Tim made motion to approve, Brandie 2nd, all approved.**

B. CONSENT AGENDA

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A. May 2025 Minutes

B. Financial Report - Lily Teeple, **Brandie made motion to approve, 2nd by Jessi, all approved.**

C. REPORTING & PROJECTS

Page:

A. Presidents Report:

a.

B. Directors Report:

a. Welcome Mitch **Swanda**

b. Planters are planted, **some plants have been stolen out of planters, we can transfer as needed.**

i. Mary Beave continues to water

ii. Dave Johnson is weeding

c. Downtown Trifold, **Jessi made a few suggestions to Lily about places that were missing on map. Lily to make additions.**

d. Sidewalk Sales - August 9th

C. CRA Update:

a.

D. NEW BUSINESS

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A. Creative District Logos, **little discussion, Sheana made motion to approve and Mitch 2nd, all approved**

B. Tree Maintenance

a. \$5,500 per trim, **This estimate seems a little high, came from Joe Kindig, mentioning he would have to rent a boom truck for work, Lily is checking with a couple more tree companies to get quotes, the trees are needing trimmed ASAP. If we can get a quote under \$4,000 Lily was directed to move forward.**

C. Outdoor seating & Permit to occupy or Use City Street Right of Way, **discussion of this with input from the City Council, was that we are not going to move forward with this concept. The few places that have had outside access, do not see much use of the space. Hate to see 2 parking spaces go**

to wasted space, lets save the \$10,000 for better use.

- D. 2026 Budget, budget only up \$1,000, mainly needing to start paying for rental space for office in Chamber and telephone expenses, an expected \$3,000 a year increase. We will need to cut in a couple other areas so the budget does not go over. Brandie made motion to back the Christmas Lighting budget to \$5,000 instead of \$10,000 for the Chamber. 2nd by Jeb, all approved. Overall 2026 budget Tim made motion to approve and Jeb 2nd, all in favor.

E. OLD BUSINESS

Page:

- A. Some discussion on signs being used in planters, Lily was directed to just have the questions directed to the City and they can enforce the sign codes.
- B. Tim mentioned the Windstream parking lot is constantly full of weeds, Lily has reached out to windstream she will follow up. There are a few parking stalls now available around the library but old sign remain from when it was a gas station, some lines need to be marked and signs removed.
- C. Jeb, is working with an outdoor lighting company to get 2 blocks of 2nd Street set up with permanent LED lights, Quotes are 80,000 to \$96,000. Still gathering information.

F. ADJOURN

- A. NEXT MEETING July 15th | 8:00 A.M. Chamber Office Motion to adjourn by Jeb and 2nd by Sheana, all approved.