

BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

CHAMBER DEVELOPMENT CENTER | 301 S. BURLINGTON

AGENDA | September 16th, 2025, 8:00 AM LOCATION: 301 S. Burlington

BOARD MEMBERS: Bob Murphy, Brandi McCoy, Jessi Hoeft, Tim Jacobi, Sheana Smith, 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 and 2nd by Jessi**

B. CONSENT AGENDA

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A. August 2025 Minutes

B. Financial Report - Lily Teeple **There is still \$ to be paid out for Bronze cleaning and \$2,000 to seed the creative district funds, also we will be helping with COL again this year. Moved by Sheana and 2nd by Mitch**

C. REPORTING & PROJECTS

Page:

A. Presidents Report:

a.

B. Directors Report:

- a. Halloween Events, **Couple events happening for Halloween, Bryant Books is having a Witches night out a couple days prior and Library is hosting a trunk or treat on the 31st, details to follow maybe look for an informational meeting about this.**
- b. Bench donation, **Mrs. Rolls has donated a bench and we have a couple ideas as to a placement for that, she is allowing us to place the bench where we see fit.**
- c. Signage concerns, **In planters, hard to control, only see a few on occasion.**
- d. Pedestrian walking signs out (2nd & Lincoln)

C. CRA Update:

- a. Pacha Soap building facade is underway
- b. CRA levy approved which includes CDBG & Facade money, **all a go since the budget was approved at city council meeting.**

D. NEW BUSINESS

Page:

- A. Chamber Celebration of Lights Request - \$5,000, **Similar to the year prior, money will help fund lights and run the event for the chamber, moved by Jessi and 2nd By Brandie**
- B. Public Art plan - provide recommendation for Council Approval, **BID votes to recommend the Public Art Plan to council, Moved by Sheana and 2nd by Jessi.**
- C. Tony's Resignation , **looking to fill this position on the board, must be a tenant in the BID, few names were discussed.**

E. OLD BUSINESS

Page:

- A. Sign Owner Agreements for Lighting Project, **We need to get approval to begin the work on the lighting project from each building owner, still a large handful of names that have not signed. Bob**

Murphy will sign off on all the agreements that have already been turned in and to sign as they continue to come in. Moved by Jessi and 2nd by Mitch

- a. Reach out to those who havent signed

F. ADJOURN

- A. NEXT MEETING October 21st | 8:00 A.M. Chamber Office , moved to adjourn by Jessi and 2nd by Sheana