

MONROE BUSINESS IMPROVEMENT DISTRICT

MINUTES - February 2nd. 2010

Members present: Bob Duxstad, Ryan Wilson, Mike Doyle, Barb Gelbach, Ron Markham, Jean Tullett.

Members absent: Dave Riese, Cherie Hughes, Sherrill Kelly, Chris Barth, Chuck Radke.

Guests: Mayor Ron Marsh, Barb Nelson, Terre Dunlap.

The BID Committee met on Tuesday February 2nd, 2010, at the Green County Courthouse. President Bob Duxstad called the meeting to order at 5.45 p.m. A motion to approve the Minutes of December 8th was made by Barb Gelbach, seconded by Ron Markham and carried by unanimous vote.

FINANCIAL REPORT - The Financial Report was reviewed. The only expenses paid for last year were \$92.95 to Main Street and \$1,142.00 to the City of Monroe. These expenses were incurred by the enlargement of the Business Improvement District. The balance stands at \$6,229.11.

A motion was made by Barb Gelbach to pay the first quarterly payment of \$6,875.00 to Monroe Main Street. Motion seconded by Ron Markham and carried by unanimous vote. This payment is to be made as soon as funds are available.

ELECTION OF OFFICERS - A motion was made by Ryan Wilson to elect the following officers:-

President	Bob Duxstad
Vice President	Mike Doyle
Secretary/Treasurer	Jean Tullett

Motion seconded by Barb Gelbach and carried by unanimous vote.

MAIN STREET - Ryan Wilson reported benches, drinking fountains and flower planters will be added to downtown. Ryan stressed ongoing maintenance will need to be addressed. Signage for downtown is being finalized and a full-size way-finding sign will go before the Design Committee at their March meeting. There has been a good response to a Main Street tech visit on “Creating a Profitable Retail Environment” to be held Feb. 1st. & 2nd.

BOARD LIABILITY INSURANCE - Mike Doyle brought up the question of liability insurance for BID and Main Street members and volunteers. The Mayor will report on this at the next meeting.

ADJOURN - A motion to adjourn was made by Barb Gelbach and seconded by Mike Doyle.

Respectfully submitted,

Jean Tullett, Secretary/Treasurer