

1. 8:30 A.M. BID Agenda 11-17-2022 Special Meeting

Documents:

[11.17.22 BID SPECIAL MEETING.DOCX.PDF](#)

# **SPECIAL MEETING AGENDA**

## **BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

**THURSDAY, NOVEMBER 17, 2022 AT 8:30 A.M.**

**COMMUNITY DEVELOPMENT DEPARTMENT BUILDING,  
215 "D" STREET, SECOND FLOOR MEETING ROOM**

**AS A MATTER OF PUBLIC SERVICE AND GOVERNMENTAL TRANSPARENCY, THIS MEETING MAY BE RECORDED, STREAMED LIVE AND/OR ACCESSED AT A LATER TIME. NOTE THAT THIS MAY INCLUDE VIDEO AND AUDIO OF ALL PERSONS PRESENT IN THE ROOM**

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*Seating will be available on a first-come, first-served basis. All others who wish to observe this meeting may watch and listen to the livestream on their own device(s) by visiting the City of Lewiston's Facebook page or the City's website at [cityoflewiston.org](http://cityoflewiston.org).*

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- I. CALL TO ORDER**
  
- II. CITIZEN COMMENTS** – An opportunity for citizens to address the Board with comments and/or questions. Citizens are asked to limit their time to three (3) minutes each. Comments and questions may be made by:
  - ✓ Attending in-person
  - ✓ Emailing comments and questions prior to the start of the meeting to [khollingshead@cityoflewiston.org](mailto:khollingshead@cityoflewiston.org) or [dortiz@cityoflewiston.org](mailto:dortiz@cityoflewiston.org)
  - ✓ Mailing written comments prior to the start of the meeting to Katie Hollingshead, PO Box 617, Lewiston, ID 83501
  - ✓ Calling 208-746-1318 x7261 and leaving your message. Your comments will then be forwarded to the Business Improvement District Advisory Board.
  
- III. APPROVAL OF OCTOBER 27, 2022 MINUTES (ACTION ITEM)**
  
- IV. REPORT ON FOUNDARY NEGOTIATIONS – B. MORGAN/D. BAUER (ACTION ITEM)**
  
- V. TERMINATION OF DANIEL HAINES' BOARD MEMBERSHIP (ACTION ITEM)**

- VI. FINANCIALS – B. MORGAN (ACTION ITEM)**
  - A. Review of Bank Statement**
  - B. Review of Profit/Loss Statement**
  - C. Review of Invoices for Payment**
  - D. Financial Report Format**
  
- VII. REVIEW OF REVISED 2023 WORK PLAN AND BUDGET – B. MORGAN (ACTION ITEM)**
  
- VIII. DISCUSSION OF MOVING TO MONTHLY MEETINGS AND SETTING A DATE & TIME AND UPDATING THE BYLAWS TO REFLECT SUCH (ACTION ITEM)**
  
- IX. UNFINISHED AND NEW BUSINESS**
  - A. BOARD MEMBERS**
  - B. STAFF**
    - i. NEED 3 NEW MEMBERS**
  - C. BID ADMINISTRATOR**
  
- X. ADJOURN (ACTION ITEM)**

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access to the facility within which this meeting is being held, please contact the meeting coordinator at least forty-eight (48) hours in advance of the meeting at (208) 746-1318.