

FEBRUARY 18, 2021

THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a meeting Thursday, February 18, 2021, at the Community Development Department Second Floor meeting room. Staff Liaison Laura Von Tersch called the meeting to order at 2:00 p.m.

I. CALL TO ORDER AND INTRODUCTION

BOARD MEMBERS PRESENT: Doug Bauer; Michael Follett; Dr. Dennis Ohrtman; Wendy Price (via Zoom); Joe Strohmaier (via Zoom, 2:55 p.m.)

STAFF MEMBERS PRESENT: Laura Von Tersch, Community Development Director; Tanya Brocke, Community Development Specialist

OTHERS PRESENT: Carolyn Honeycutt, Executive Director Beautiful Downtown Lewiston; Creech Hardee, BDL Special Events; Kaeli Dye, BDL Board Member

Board members were introduced. Community Development Director Laura Von Tersch gave a brief introduction on the role of staff and how the Board's work is facilitated.

II. PUBLIC COMMENTS

None.

III. REVIEW OF PROPOSED WORK PLAN AND BUDGET

Ms. Von Tersch stepped through the work plan noting that each of the identified projects were vetted by the community and featured prominently in the Downtown Master Plan adopted by City Council.

The Board generally supported the work plan and agreed branding was the first order of business. The Work Plan was continued to the next meeting.

IV. NEXT MEETING DATE

Board members discussed the next meeting date. Mr. Follett indicated the Board needs more business representation and many businesses cannot meet in the afternoon. After discussion, the next meeting date was set for February 25, 2021 at 7:30 a.m.

V. ADJOURNMENT

The Board adjourned at approximately 3:15 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE
RECORDING SECRETARY

BID ADVISORY BOARD CHAIR

Approved this ____ day of _____, 2021.