

FEBRUARY 25, 2021

THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a meeting Thursday, February 25, 2021, at the Community Development Department Second Floor meeting room. The meeting was called to order at 7:30 a.m.

I. CALL TO ORDER AND INTRODUCTION

BOARD MEMBERS PRESENT: Doug Bauer (8:05 a.m.); Dr. Dennis Ohrtman; Wendy Price; Joe Strohmaier

STAFF MEMBERS ABSENT: Michael Follett

STAFF MEMBERS PRESENT: Laura Von Tersch, Community Development Director

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

II. PUBLIC COMMENTS

None.

III. ELECTION OF OFFICERS

A. NOMINATION OF CHAIR PERSON

Board members Strohmaier and Ohrtman moved and seconded, respectively, nomination of Board member Price for Chairperson. The nomination carried 3-0.

B. NOMINATION OF VICE CHAIRPERSON

Board member Strohmaier nominated Board member Ohrtman for Vice Chairperson. The nomination carried 3-0.

IV. ADOPTION OF FEBRUARY 18, 2021 MINUTES

Board members Ohrtman and Strohmaier moved and seconded, respectively, approval of the February 18, 2021 meeting minutes. The motion carried 3-0.

V. ADOPTION OF WORK PLAN

Board members Ohrtman and Strohmaier moved and seconded, respectively, adoption of the work plan as submitted. The motion carried 3-0.

VI. ADOPTION OF BYLAWS

Board members Strohmaier and Ohrtman moved and seconded, respectively, adoption of the Bylaws. The motion carried 3-0.

VII. ADOPTION OF FINANCIAL POLICY

Board members Strohmaier and Ohrtman moved and seconded, respectively, adoption of the Financial Policy. The motion carried 3-0-1 with Board member Bauer abstaining.

VIII. UNFINISHED AND NEW BUSINESS

A. BOARD MEMBERS

Board members established a regular meeting schedule of the third Thursday of the month from 8:30 – 9:30 a.m. on a quarterly basis. The next meeting is scheduled for May 20, 2021.

B. STAFF

Ms. Von Tersch indicated that all new Board members needed to attend an open meeting law training that also includes ethics and transparency in Government. Board members Ohrtman and Bauer are excused since they have already had the training. Ms. Von Tersch informed them that the options include review of printed material, asking the City Attorney to present at a future meeting, zooming into the Historic Preservation Commission meeting 3/9/2021 at 10 a.m. or watching the Historic Preservation Commission meeting on the city website.

IX. ADJOURNMENT

The Board adjourned at approximately 8:20 a.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE
RECORDING SECRETARY

BID ADVISORY BOARD CHAIR

Approved this _____ day of _____, 2021.