

MAY 20, 2021

THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a meeting Thursday, May 20, 2021, at the Community Development Department Second Floor meeting room. The meeting was called to order at 8:30 a.m.

I. CALL TO ORDER AND INTRODUCTION

BOARD MEMBERS PRESENT: Wendy Price, Chair; Dr. Dennis Ohrtman, Vice Chair; Doug Bauer; Michael Follett; Vikky Ross;

BOARD MEMBERS ABSENT: Joe Strohmaier;

STAFF MEMBERS PRESENT: Laura Von Tersch, Community Development Director; Tanya Brocke, Community Development Specialist; John Pernsteiner, City Councilor

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

II. PUBLIC COMMENTS

None.

III. ADOPTION OF FEBRUARY 25, 2021 MINUTES

Board members Bauer and Ohrtman moved and seconded, respectively, adoption of the February 25, 2021 meeting minutes. The motion carried 5-0.

IV. MEMBERS CHOOSE THEIR TERMS OF OFFICE

After discussion, Board members Ohrtman and Strohmaier were chosen for two-year terms while Board members Price, Bauer, Follett and Ross were chosen for three-year terms.

Board members Bauer and Ross moved and seconded, respectively, approval of the terms of office. The motion carried 5-0.

V. PRESENTATION BY BEAUTIFUL DOWNTOWN LEWISTON, WORK ACCOMPLISHED TO DATE

Carolyn Honeycutt, Executive Director Beautiful Downtown Lewiston provided a summary of the accomplishments achieved by Beautiful Downtown Lewiston.

VI. OPEN MEETING LAW TRAINING

City Attorney Jana Gomez provided a presentation of the Open Meeting Law.

VII. UNFINISHED AND NEW BUSINESS

A. BOARD MEMBERS

Board member Ohrtman provided general information regarding the Capitol building being moved to the museum, as well as the Library working through the punch list for the roof garden.

B. STAFF

Community Development Director Laura Von Tersch made note of the next meeting in August at 8:30 am. Board member Ohrtman noted he would call-in.

VIII. ADJOURNMENT

The Board adjourned at approximately 9:20 a.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE
RECORDING SECRETARY

BID ADVISORY BOARD CHAIR

Approved this _____ day of _____, 2021.