



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

December 13, 2011

- 1.) Meeting called to order at 1:17 PM
- 2.) Approval of Previous Board Meeting Minutes.  
Motion made by Marshall Knick, Second by Ken Kunkel  
Approved
- 3.) Treasurers Report – Kelly  
Report made by Kelly McCarthy related to financial activity of the BIRD. Invoices for 2011 and 2012 dues submitted, will be sent out as soon as possible.
- 4.) Board Member Reports - None
- 5.) Old Business

Two way street conversion project completed! Discussion related to the reception of the conversion by the property owners.

Master Plan Districts

GSA Federal Building Update – SHPO Documentation is complete and approved. This is a crucial first step in the federal process.

Report of the TIGER 3 Grant application meeting of 11/9/2011 at Metra Park Lobby to discuss landowner

concerns – Discussion related to this meeting and the impact of the project on the property owners.

Update regarding property owner relations

EBURD Sign Code Discussion and activity – Candi Beaudry is preparing a comparison of the three sign codes and will discuss this with Marty and with Steve Zeier.

RedOxx – Application has been submitted, to be included in packet.

Discussion related to the RedOxx project and how the TIF funds can be used for this project. A spreadsheet was discussed that outlined the impact of the project on the district and what revenues will be added to the district as a result of this project. Discussion related to the impacts that are in the public right of way that reimbursable. A motion was made by Matthew McDonnell, seconded by Kelly McCarthy to provide funding in the suggested amount of up to \$45,319 with final reimbursement calculated on final accounting of eligible expenses. Motion approved.

6.) New Business

Mini Master Plan for the West End - \$1000 committed from the Boyer Group for this master planning effort. Still have some more funds to raise.

EBURD Code Process – Draft is available and needs to be reviewed by all parties.

BIRD Window Stickers – Idea of having stickers to indicate businesses that are BIRD members. Motion to proceed was made by Matthew McDonnell. Seconded by Ken Kunkel.

Back In Diagonal Parking Update – Debi Meling and Dave Mumford have no objections but the street sections need to be reviewed as part of the EBURD Code process.

7.) Announcements - None

8.) Meeting adjourned at 2:22 PM