

SSA MINUTES May 26th, 2020

Roll Call: SSA – Adam, Michelle, Martin, John, Patricia (SSA & Main Street).

Absent Larry and Terry **City** – Doug **Alderman** – Jayne

Approval of Minutes: Martin motions, Patricia seconds, minutes approved (for April)

Guest: none present

By-laws - Doug stated that the City has voted that the ability to amend is in control of the SSA and does not need to go through the City.

Financial Report – Adam presented the financials Patricia motioned to accept Martin seconds Report passes.

Flowers – The baskets and ground planters have been planted for about 2 weeks now. They are looking great and Meyers has been awesome to work with.

Maintenance Contract – Actual Contract should be available for review next meeting.

Façade Program – Doug presented a new application from the Dance Connection for the front awning area of the building. Doug's recommendation was to proceed with the project – Patricia motioned Martin seconds façade improvement for Dance Connection is passed

Bills – Adam Guthrie: Patricia's bill and Meyers for the planting of the hanging baskets and ground planters were turned in. Martin motioned to pay the bills with a second by Michelle.

Directors Report - Adam – Bring back the brick, getting the downtown ready for when the build grant comes in. Lighting project money is sitting in the Main Street account and SSA has some additional funds to look at a project also. Adam will reach out to Larry Anderson and Andrew Dasso to see where the planning process for lighting is.

Build Grant – Build Grant was submitted, we should hear in Sept/Oct. Looking at the Master Plan and trying to pick a project to get started on was mentioned.

Main Street Report – Patricia Hansen: A large portion of the events have been cancelled; sponsorships are way down. A recovery grant has been applied for and would be used for Marketing the downtown, stimulating foot traffic for the businesses that have lost months of sales.

Legion Project – no new information, waiting until the Legion can open again.

Runner's Park lighting project – in Directors Notes.

New Business – none

Old Business – Maintenance Contract – Adam, Doug and Michelle will work on the contract. \$550 a month with a up to \$1,500 extra built in for extra projects or plantings as the seasons change.

Doug brought to our attention again, that there was a Tax Levy error and it ultimately will straighten itself out by adjustments, property tax bills going on this week if people are questioning increases.

Motion to adjourn Patricia second by Michelle Meeting Adjourned

Next Meeting June 23rd, 2020 3:30 pm Zoom meeting link will be forwarded

