

## SSA MINUTES July 28<sup>th</sup>, 2020

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

**Absent Terry City** – Doug, Annaka and Reggie

**Approval of Minutes:** John motions, Martin seconds, minutes approved (for June)

**Guest:** none present

**Financial Report** – Annaka presented the financials Martin motioned to accept John seconds Report passes. Funds were deposited in July from June taxes paid.

**Flowers** – Going well a few issues but they are worked out, Full sun baskets are struggling some. Weeding is better than ever and mulching for the City has been done.

**Façade Program** – Dance Connection and Hey Bryans have submitted their final bills the work is completed, and paperwork done. Doug recommends approval for payment. John motions, Martin seconds bills approved for payment.

**Bills** – Adam Guthrie: Patricia’s bill and Respect Abilities – Motion from John second from Martin bills are to be paid.

**Directors Report** - Adam – A couple streetlights still out City will follow up on this. Dave Lambrecht retirement was mentioned he will be missed, Main Street and the SSA both appreciate all he has done for the City. We have 2 sets of trash can blue ones and cements ones. The cements ones will be converted to ground planters for 2021. Add fences to the quick fix program, Adam will come up with something and send to Doug to be finished – voting on next meeting but everyone was receptive to the idea.

**Main Street Report** – Patricia Hansen: EM Foundation Grant looking to ask for Runners Park Project, Living Local complete segment for downtown, Marketing as much as possible.

**Runner’s Park lighting project** – Working to get the design into the Build Grant will be voted on by City council in August. We are proceeding with plans, financials, and bids.

Strand Theater has someone interested – hoping it is a go. As currently is in major disrepair and does not add value to downtown.

**New Business** – None

**Old Business** – None

Motion to adjourn Martin second by John Meeting Adjourned

**Next Meeting** August 25<sup>th</sup>, 2020 3:30 pm