

Board Agenda

Tuesday, March 14th, 2023, 1:15 PM

Board Meeting at BIRD Office

- I. Call the meeting to order: Sam
 - a. Introductions
 - b. Action: Approval of previous board meeting minutes – Sam
 - i. Attachment A
- II. Financials: Action: Approval of Finance Report – Lucy
 - a. Attachment B
- III. Old Business
 - a. Salvation Army Tiny Home Project
 - i. Meeting held on February 16th at 5:30
 - ii. Stated monthly meeting will be held *next March 15th @ 5:30*
 - b. Swag update- Shirts and hats here – Thank you cards and new member stickers- ordered
 - c. Housing Studying- Still waiting on EPS - June date of completion.
 - d. Keith and Nile
 - i. Working with Nile and talking with City
 - e. Website: Salt & Sage
 - i. Lucy and Michelle update
 - f. Schnitzer Pushed until April
- IV. New Business
 - a. Intern- MSUB and Rocky
 - b. Outside Building Sign with new logo- installed Monday, March 13th
 - c. Project Updates
 - i. Amphitheater Update, 1st Ave (crosswalks), 5th Ave (walk through), Ready to go.
 - ii. Pole lights- Northwest Energy vs City
 - a. How many are we wanting and where?
 - i. Main Streets? Members?
 - b. Quote per pole: \$155-\$172.50(dependent on if 22x36 or 22x48)
 - d. Sidewalks in the BIRD
 - a. Some missing and some in disrepair- City puts on property owners.
 - b. Apply for TIF- funds.
 - e. Dates for Annual Meeting- June 15th, OxxBIRD Festival: September 22-24, moving Earth Day event to World Environment Day June 5th, Art Project Clean up and touch up(?).
- V. Talking Points
 - a. Quarterly Invoice Filed and City Budget submitted.
 - b. Member letters and invoices sent.
 - c. Proposal like DBA for any properties or innovation district?
 - d. Green Light Project still available
 - e. Meetings this month: County Museum, City Council members, City Council, Housing, Passenger Rail, members, Women's Run, BSED board meeting/ staff, and Chamber.
 - f. Rebound updated EBURD code and updating information packet.
- VI. V. Announcements/Public Comment
- VII. VI. Adjourn Meeting
- VIII. Next Board Meeting – March 14th @ 1:15 pm
- IX. Attachments – Minutes from February 2023 and February Financials