



2020-2021 BID BOARD OF DIRECTORS MEETING MINUTES

Date: August 17, 2021
Zoom – please see link below

Day: Thursday
Time: 10:00 AM

Call to Order: 10:00am

Roll Call

Board Members Present: Dave Shenkman, Mike Williams, Kelly Miller, Stuart Goldberg, Mary Eikenbary, Jim Hall, Janice Tugaeon
HBDBID Staff: Sarah Kruer and Jaime Strong

Public Comments

No Public Comments

1. BOD Recommendation

Dave Shenkman made a motion to discuss and approve the recommendation for the extended closure of the 2nd block of Main St. through December 31, 2021. With approval the BID will draft a request to council that cites the following reasons for the extended closure:

- Increase in COVID cases necessitates a continued presence of the outdoor dining patios.
- Upcoming “second summer” of events through the fall requires as many outdoor options for dining and retail as possible to ensure public health and safety.
- The majority of the businesses on the 2nd block want the closure to continue.
- The public enjoys and supports the closure of the 2nd block of Main St as noted in the previous BID surveys.
- Extended timeframe allows for a thoughtful and thorough design review with the Downtown Ad Hoc Design Committee.

Second: Kelly Miller

Approve: 4

Oppose: 3

2. Alternative Motion

Jim Hall made a motion to create an alternative motion to recommend closing the 3rd block of Main St in conjunction with the extension of the 2nd block through December 31, 2021.

Second: Stuart Goldberg

Approve: 3

Oppose: 4

Adjournment: 10:12am

The next HBDBID Board Meeting is September 9, 2021. We anticipate an in-person meeting. More details to come.