1. Call to Order
   President Jerry Schmidt called the meeting to order at 7:32 a.m.

2. Roll call and determination of a quorum
   Member's Present: President Jerry Schmidt, Dan Tribby, Nick Patton, Todd Hollan, and Rick Denherder

   Guests Include: Domico Rodriguez, Main Street Square; Maja Marsh, Main Street Square; Justin Williams, City Attorney's Office; Carla Cushman, City Attorney's Office

3. Approval Motion to approve lease and sublease. Denherder Motion, Second by Hollan
   Cushman confirms January 3 for anticipated approval by Mayor.

4. Schmidt states quarterly meetings and special meetings as needed. Second Tuesday of every third month. States as is, $20,000 less than anticipated. Tribby inquires if properties closing/moving caused difference. Domico states appears potential properties missed. March 8, June 14, Sept. 13, Dec. 14 proposed dates. All dates agreed upon.

5. Tribby inquires what the board will work on. Schmidt states moving to all one BID Zone is recommended. Once BID is all one zone then work on expanding. Tribby states to ensure before the return on invest is there before starting that change. Schmitdt inquired if it requires an election? Cushman states she will look into it. Schmitdt anticipates that there will not be as much push back as there was during the initial BID. East of 5th ST. has the biggest potential for growth in the next 7th years.

6. Adjournment: President Jerry Schmidt adjourned the meeting at 8:04 a.m.

Respectfully submitted Maja Marsh, Downtown BID Board Administrative Secretary Signed

Nick Patton, Business Improvement District Board Secretary