

Attendance: Amber, Krista, Julie, Mayor, Amy, Skee, Caryn, Beatrix, Michael, Janna (online)

Caryn opens the meeting

Michael makes the motion to approve minutes, Beatrix seconds – unanimous vote of approval

Skee makes a motion to approve the financials from last month, Julie second, unanimous vote of approval

Kenton updates on the bookkeeper position. BID currently does not have one. DNCA is using a man named Andy Lucas. The BID financial statements have been simply prepared by Kenton.

Mayor updates on the BID sunseting or not sunseting (from last meeting) and how the BID can move forward.

Beatrix makes Motion to amend the agenda to add the “Terminate the BID/DNCA MOU” – Julie seconds. All vote in favor (except Michael abstains).

Julie makes the motion to terminate the DNCA/BID MOU. Beatrix seconds. All in favor (except Michael abstains).

Caryn shares an update on Christmas. Still excited to get started on that soon.

Kenton shares an update on flowers – coming May 10th. Kenton shares update that the March Clean Up Day went well.

Amy shares update on transportation bond that is coming in May. Great presentation with lots of good info.

Krista shares about Canary Books coming into downtown on April 18 and The Block is ready for their re-opening as well.

Kenton shares quick DNCA update. Things are still moving forward for the 10 events of Event Season.

Amber shares Wall Street update – things are moving forward with the trash enclosure and art.

Caryn adjourns