

# City of River Falls Business Improvement District



## MINUTES

January 8, 2019 at 8:30 a.m.  
Foster Conference Room - City Hall  
222 Lewis Street River Falls, WI 54022

**CALL TO ORDER**– Joleen Larson called the meeting to order at 8:35 a.m.

**Members present:** Joleen Larson, Mike Miller, Terry McKay, Chris Blasius, Mike Pepin

**Members Absent:** Shari Frisbee, Amy Halvorson, Lori Moran, Kerri Olson

**Others present:** Amy Peterson

### Agenda/Meeting Minutes

The agenda and the December 2018 meeting minutes were reviewed. M/S McKay/Pepin to approve the minutes; unanimous.

### Financial Report

Larson reviewed the financials.

### Grant requests

None at this time

### Other Business

- **2019 Budget and Project Review** – Larson noted that funds typically come in March. Upcoming projects were reviewed. Larson will contact Hub 70 regarding a letter to all property and business owners.
- **Garden Plans** – Joleen ordered the flowers from Barnyard Botanicals for the 2<sup>nd</sup> street gardens. She has arranged with Pearson's to have the plants and the mulch (from Ace) delivered there for gardeners to pick up. In the past Sandy Bowen checked the gardens and filled in where needed; she also planted Veterans Park and the Main Street planters. Sandy will continue to plant the Park but will not do the planters this year. Joleen continues to look for a coordinator, so this program can continue. Terry will ask Mary Hoffland, as she may be interested. Also looking for someone to take over the First National Bank Triangle. City waters the gardens and the hanging baskets. Joleen will take care of the hanging baskets as in the past.
- **Grant/Business Communication** – Joleen will work on a mailer to property and business owners for the group to discuss at the next meeting.

### Next Meeting

Next meeting is February 12th at 8:30 a.m. in the Foster Room, City Hall.

### ADJOURNMENT

M/S McKay/Pepin to adjourn; unanimous vote at 9:25 a.m.