

MINUTES

August 9, 2022 at 8:30 a.m.

Foster Conference Room – City Hall
222 Lewis Street River Falls, WI 54022

Members present: Kerri Olson, Terry McKay, Heidi Hanson, Vince Seidling, Mike Miller, Amy Halvorson

Members Absent: Russ Korpela, Mike Pepin, Joleen Larson,

Others present: Sam Burns, City Staff

CALL TO ORDER– Halvorson called the meeting to order at 8:33 a.m.

Agenda/Meeting Minutes

The meeting minutes for the July 9, 2022 meeting were approved. M/S Mike and Terry to approve; unanimous

Financials

Olson was present to provide information regarding the financials. A conversation was had on the funding for murals and public art and the additional funds that are remaining at this point in the year.

Misc.:

BID Board Website

Halvorson shared some research she conducted into website hosting and maintenance. Halvorson provided pricing from a vendor and stated that she felt like it was necessary to spend some money on website maintenance and updating. An additional BID will be sought before a decision on which vendor will be made. The committee discussed clarifying and improving the application process on the website for future applicants.

Downtown Benches

Planner Burns noted that the money allocated at the previous meeting for downtown benches will not cover the costs. Chair Larson had requested an additional \$1,100 be released to fund two downtown benches.

Next Meeting

The next meeting will be held September 13, 2022.

ADJOURNMENT

M/S Hanson/McKay to adjourn; unanimous vote at 9:12 a.m.