

BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

MEETING AGENDA THURSDAY, MAY 26, 2022 8:30 A.M.

**COMMUNITY DEVELOPMENT DEPARTMENT BUILDING,
SECOND FLOOR MEETING ROOM,
215 "D" STREET**

**AS A MATTER OF PUBLIC SERVICE AND GOVERNMENTAL TRANSPARENCY, THIS MEETING MAY
BE RECORDED, STREAMED LIVE AND/OR ACCESSED AT A LATER TIME. NOTE THAT THIS MAY
INCLUDE VIDEO AND AUDIO OF ALL PERSONS PRESENT IN THE ROOM**

Due to COVID-19 and Governor Little's Stage 4 Order (issued May 11, 2021), the number of people allowed to attend this meeting in-person will be based upon room capacity for 6-foot physical distancing. Seating will be available on a first-come, first-served basis. All others who wish to observe this meeting may watch and listen to the livestream on their own device(s) by visiting the City of Lewiston's Facebook page or the City's website at cityoflewiston.org. Persons attending this meeting are strongly encouraged to wear a face covering.

- I. CALL TO ORDER**

- II. PUBLIC COMMENTS** – An opportunity for citizens to address the Board with comments and/or questions. Citizens are asked to limit their time to three (3) minutes each. Comments and questions may be made by:
 - ✓ Attending in-person
 - ✓ Emailing comments and questions prior to the start of the meeting to lvontersch@cityoflewiston.org or dortiz@cityoflewiston.org
 - ✓ Mailing written comments prior to the start of the meeting to Laura Von Tersch, PO Box 617, Lewiston, ID 83501
 - ✓ Calling 208-746-1318 x 7265 and leaving your message. Your comments will then be forwarded to the Business Improvement District Advisory Board.

- III. ADOPTION OF FEBRUARY 24, 2022 MINUTES (ACTION ITEM)**

- IV. PRESENTATION BY BEAUTIFUL DOWNTOWN LEWISTON, WORK ACCOMPLISHED TO DATE (DISCUSSION)**

V. UNFINISHED AND NEW BUSINESS**A. BOARD MEMBERS****B. STAFF****VI. ADJOURN**

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access to the facility within which this meeting is being held, please contact the meeting coordinator at least forty-eight (48) hours in advance of the meeting at (208) 746-1318.

February 24, 2022

THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a special meeting Thursday, February 24, 2022 at the Community Development Department Second Floor meeting room. The meeting was called to order at 8:39 a.m.

I. **CALL TO ORDER AND INTRODUCTION**

BOARD MEMBERS PRESENT: Wendy Price, Chair; Vikky Ross; Doug Bauer; Dr. Dennis Ohrtman, Daniel Haines @ 8:43 am

BOARD MEMBERS ABSENT: Vice-Chair; Joe Strohmaier; Michael Follett;

STAFF MEMBERS PRESENT: Laura Von Tersch, Community Development Director; Dawn Ortiz, Community Development Specialist;

OTHERS PRESENT: Brenda Morgan, Executive Director Beautiful Downtown Lewiston

II. **PUBLIC COMMENTS**

None.

III. **ADOPTION OF DECEMBER 9, 2021 MINUTES**

Board members, Bauer and Ross moved and seconded, respectively, the adoption of the December 9, 2021 meeting minutes. The motion carried 4-0.

IV. **PRESENTATION BY BEAUTIFUL DOWNTOWN LEWISTON, WORK ACCOMPLISHED TO DATE (DISCUSSION)**

The Executive Director of Beautiful Downtown Lewiston Brenda Morgan provided updates on activities and billings since the last meeting.

Statues at Brackenbury Square and Pioneer Park have been removed. Benches, trash receptacles, and planters should be arriving sooner than expected. Working with Park and Recreation to put sunshades up and upgrade the sound system at Brackenbury Square.

Board member Ohrtman stated the Coyotes and Sacajawea statues are being worked on currently. Reaching out to the courthouse would be a valuable opportunity to accumulate some of the artwork for downtown.

Ms. Morgan stated she was working with the city grant writer on the innovation hub revamp and façade improvement grant for downtown. Other projects moving forward are updating signage, a shopping guide update, a more effective way to list properties for sale/rent, and expanding Art Walk to include live art.

Board member Ohrtman noted the territorial capital and miranda cabin are not listed on signage. Mr. Ohrtman and Gary Busch will be providing a presentation to BDL on March 21, 2022 in regards to the Capital Campaign Committee for the Liberty Theater.

V. UNFINISHED AND NEW BUSINESS

A. BOARD MEMBERS

None

B. STAFF

None.

VI. ADJOURNMENT

The Board adjourned at approximately 9:06 a.m.

RESPECTFULLY SUBMITTED,

ATTEST:

RECORDING SECRETARY

BID ADVISORY BOARD CHAIR

Approved this ____ day of _____, 2022.