Downtown Partners Sioux City Board of Directors Meeting Minutes



DOWNTOWN PARTNERS SIOUX CITY

Downtown Partners 418 Pierce Street 7:30 a.m. July 27, 2017 418 Pierce Street Sioux City, IA 51101 P (712) 252-0014 F (712) 258-8516 DOWNTOWNSIOUXCITY.COM

<u>Present:</u> Darin Daby, Terry Glade, Mark Hinds, Dennis Johnson, Dan Moore, Shannon Patton, Ryan Ross, Julie Schoenherr, Alex Watters, Sam Wagner, Anne Westra. <u>Absent:</u>, Ryan Avery, Jennifer Rose Bass, Chris Jackson, Todd Moyer. <u>Staff:</u> Ragen Cote, Sarah Fish.

The meeting was called to order at 7:31 a.m.

The agenda for the meeting was reviewed. A motion was made to accept as written. Motion carried. The minutes from the meeting on June 22 were reviewed. A motion was made to accept as written. Motion carried.

The June 2017 financial reports were presented and reviewed. A motion was made to accept the financials. Motion carried.

The Economy work group did not meet in July. This group meets on the third Monday of each month at the Siouxland Chamber of Commerce (101 Pierce St.).

Glade gave an update on the Environment work group meeting. After being approached by the City to make a recommendation on parking options relative to the new hotel development in the Historic 4th/Convention Center area, a list in a letter format was presented to the board. This list evolved from a parking group consisting of city staff, ABM parking staff, business/property owners and residents in the area and had been reviewed by the work group and the Parking & Skywalk Board of Trustees. A motion ws made to address the letter to Marty Dougherty and include a copy to the Parking & Skywalk Board of Trustees; change free parking after 6pm to 5pm. Motion carried. The group also recommended that the wayfinding design request for qualifications (RFQ) be run through Downtown Partners with the assistance of the city. They meet at 12:00 p.m. at Cannon Moss Brygger Architects (302 Jones St. #200) on the third Tuesday of each month.

Fish gave an update on the Community work group meeting. With Fish leaving, Heidi Connelly and Adrian Kolbo will be co-chairing this group moving forward. They are working on window decals/décor to place on vacant/available properties or spaces and Park(ing) Day which is set for Friday, September 15. The group meets at 10:00 a.m. at Downtown Partners (418 Pierce St.) on the third Thursday of each month.

The BESC update was distributed in the board packets for review. Fish expressed her appreciation for her time with Downtown Partners. Her last day is August 3. The board thanked her for her dedication to downtown.

The next board meeting will be held on August 24, 2017 at 7:30 a.m.



Adjournment at 8:30 a.m.