



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the Harmon Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of the disabled. Please contact the Human Resources Department (587-2443) for assistance.

MINUTES
Aggieville Business Improvement District
Advisory Board
January 12, 2021
10:00 A.M.
Virtually via Zoom
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: George Matthews, David Sauter, Scott Sieben, JJ Kuntz, Krista Bramhall

Members Absent: Misty Opat

Staff Present: Kathy Sterling, Accounting Coordinator; Rina Neal, Assistant Director of Finance; Dennis Cook, Executive Director

1. CALL TO ORDER:

JJ Kuntz called the meeting to order at 10:05 a.m.

2. PUBLIC COMMENTS:

There were no public comments.

4. APPROVAL OF MINUTES FROM OCTOBER 13, 2020:

JJ Kuntz called for a motion to approve the minutes as filed. George Matthews motioned, Scott Sieben seconded, the motion was approved with a vote 5/0.

5. REVIEW FINANCIALS:

Rina Neal covered financials from 2020. Invoices for 2021 go out this week. 110 properties to be billed for \$69,704. \$61,155 collected in 2020. Discussion about billings, budgets and expenses. Krista Bramhall and Dennis Cook answered questions about carryover and budgets. Dennis Cook agreed to send the 2021 budget to the board.

7. CALENDAR REVIEW:

The board agreed to keep the April meeting scheduled for April 13, 2021.

8. AGGIEVILLE UPDATES:

Dennis Cook provided updates on the hotel, parking garages, N. Manhattan Ave, and Torchy's.



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9. ADJOURNMENT:

The meeting adjourned at 10:44 a.m.

Submitted by Kathy Sterling