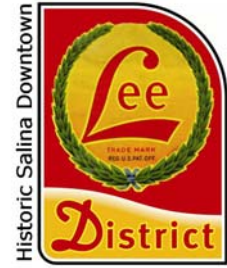


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BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room
205 West Ash Street

4p.m., Thursday, March 19, 2009

AGENDA

OPEN DISCUSSION – 20 minutes designed to allow Committee Members and Guests to discuss relevant concerns and non-agenda items

- 1. Administration**
Approve Minutes of February 19, 2009
- 2. Addition of items to agenda**
- 3. New Business**
A. Bicycle rack locations
- 4. Old Business**
A. Committee Recruitment

Other Committee Business - Standing Reports

A. Updates

Friends of the River – Troy Vancil
Project Open and FastTrac®
Parking Implementation
Engineer's Lighting Review
Wayfinding Signage
Development Incentive Program

B. Available Properties

Properties at risk

C. Business Changes in the District

Closed:

Asian Mountains Imports - Closing April 1

Change in Ownership

New Business

Ruh la Chic Salon, 232 S Santa Fe

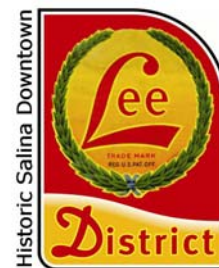
Shirts and Stuff LLC, 144 S Santa Fe, Sharing space w/Computer Connection

5. Adjournment of Meeting

Committee members: Lou Appleby**, Randy Graham, Steven Howe**, Andrea Quill, Clark Renfro**, Brian Rose, Brian Schwarz(chair), Laura Skidmore, Troy Vancil (vice-chair). City staff contacts: Lt. Russ Lamer, John Burger

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4p.m., Thursday, February 19, 2009

Minutes

Roll Call: Present: Randy Graham, Chairman, Brian Schwarz, Lou Appleby, Troy Vancil, Brian Rose. Staff: Phyllis Klima and Cindy Lamer. Guests: John Ryberg and Kent Johnson. Absent: Lou Appleby**, Steven Howe**, Andrea Quill, Clark Renfro**, Laura Skidmore, City staff contacts: Lt. Russ Lamer, John Burger

1. **Administration** – Reviewed minutes of January 15, 2009 meeting. Troy Vancil moved to approve. Randy Graham seconded. Motion carried.
2. **Addition of items to agenda** - None
3. **New Business**
 - A. Appoint two new BSR Committee members to DIP review team. Troy Vancil moved to appoint Brian Schwarz and Brian Rose to the review team. Randy Graham seconded the motion. Motion carried.
 - Old Business**
 - A. Committee Recruitment – Lou Appleby called to express her concern about not being able to attend meetings because of her husband's health. She volunteered her resignation if needed. By consensus the committee declined action on her offer at this time. Troy suggested that Brian write an article for the newsletter stating that members are still needed on committee.
 - B. Development Incentive Program – Applications are due March 16.
4. **Other Committee Business** - Standing Reports
 - A. Updates

Friends of the River – Troy reported that Don Brandes will be here March 1-4. The group is now forming committees. Engineering fees have increased. The website is: smokyhillriver.org.

*Salina Small Business Entrepreneur Development - Project Open launched on Monday, January 19, 2009. 48 attended meeting and 16 have turned in applications. FastTrac program will begin in March at Brown Mackie.

*Parking Implementation – Kent Johnson reported on the parking situation. The City is working with the police department regarding parking restrictions.

*Engineer's Lighting Review – No report

*Wayfinding Signage – The final review with KDOT is completed. Should have some signs out this summer.
 - B. Available Properties – Have had approximately 20 inquiries on vacant space in district. The Groove plans to reopen in March as The Inferno. Work will begin on that building soon. Anderson's building is being currently under renovation.
 - C. Business Changes in the District

Closed: Dote On You, 116 E Iron
New Owner: Fast Fitness
5. **Meeting was adjourned at 4:50.**

Committee members: Lou Appleby**, Randy Graham, Steven Howe**, Andrea Quill, Clark Renfro**, Brian Schwarz(chair), Laura Skidmore, Troy Vancil (vice-chair). Brian Rose. City staff contacts: Lt. Russ Lamer, John Burger

** SDI Board Members