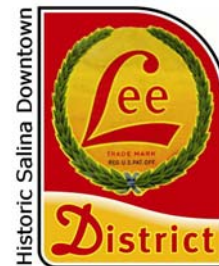


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## BOARD OF DIRECTORS

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Executive Director

## BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room  
205 West Ash Street

**4p.m., Thursday, April 16, 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 March 19, 2009

#### 2. Addition of items to agenda

#### 3. New Business

#### 4. Old Business

- A. Plant Salina – temporary public art installation downtown
- B. Smoky Hill River Festival sponsorship

#### 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:  
Change in Ownership

New Business

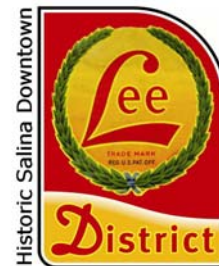
Inferno (formerly the Groove) reopened April 3

#### 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

\*\* SDI Board Members

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## BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room  
205 West Ash Street

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

### MINUTES

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

- 1. Vice Chair Troy Vancil called the meeting to order.**
- 2. Roll Call: Present:** Bob Protzman, Clark Renfro, Brian Rose, Brian Schwarz (arrived after meeting called to order), Laura Skidmore, Troy Vancil. Staff: Phyll Klima  
**Absent:** Lou Appleby\*\*, Randy Graham, Steven Howe\*\*, Andrea Quill. City staff contacts: Lt. Russ Lamer, John Burger
- 3. Administration**  
Laura Skidmore moved to approve the Minutes of February 19, 2009 meeting. Brian Rose seconded the motion. Motion Carried.
- 4. Addition of items to agenda -** Klima requested that budget allocations be added as item B. under New Business
- 5. New Business**  
A. Members placed preferred bicycle rack locations on the City map. The committee by consensus also suggested that bicycle racks be placed in the parking lots on 5<sup>th</sup> and 7<sup>th</sup> streets, in the plazas and near bus stops.  
  
B. Budget allocations were discussed. The committee members present requested that Klima work with the Smoky Hill River Festival management to work out an agreement that SDI co-sponsor pre-festival activities downtown that would involve an installation at the River Festival that would be permanently installed in the Lee District. Committee suggested a maximum co-sponsorship of \$500.
- 6. Old Business**  
A. Committee Recruitment – Troy Vancil suggested Dave Rodine, District manager of Burger King.

### **Other Committee Business - Standing Reports**

#### A. Updates

\*Friends of the River – Troy Vancil reported that the Friends of the River have been actively recruiting members to fill working committees; April 7-9 consultants will be back in Salina to discuss water rights with the City, County and State; “Restoring the river...Let’s Get Current” is the new tag line; Out Reach meetings will be scheduled later this spring. Laura Skidmore requested a banner use permit for the Friends of the River Marketing Committee.

\*Project Open and FastTrac® - have about 20 applicants for Project Open and 5 are participating in FastTrac sessions that started March 14 and will run for six Saturdays. Phyll Klima is the FastTrac facilitator. The Chamber and SDI are applying for E-Community designation through NetWork Kansas. If Salina is selected, we will have \$125,000 in State Tax Credits to sell to build a revolving loan fund for Project Open. Application is due April 1, selection announcement by June 30, Tax credits payable by December 1, 2009.

Parking Implementation - Still pending City purchasing equipment. Klima visited with Chief Hill earlier this week. Chief Hill anticipates requesting bids and purchasing equipment within 90 days.

Engineer's Lighting Review - City has requested a couple of minor revisions. Anticipate final report within thirty days. The consultant will make a presentation to the City Commission in study session. Klima will advise the committee members and board when the report is scheduled

Wayfinding Signage – Jason Gage reported that the specs are going out for bid within the month and that he anticipates installation this summer.

Development Incentive Program – Two applications for Forgivable Loans were received in this round of applications. Staff will mail copies of the applications to the review committee.

#### B. Available Properties

Properties at risk

Sunflower Insurance Building

Townsite Building

Former Key office location at 109-111 N 7th

#### C. Business Changes in the District

Closed:

Reflections by Roker, 154 S Santa Fe

Dote on You, East Iron

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. Meeting adjourned at 4:45 pm**

Committee members: Lou Appleby\*\*, Randy Graham, Steven Howe\*\*, Robert Protzman, 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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