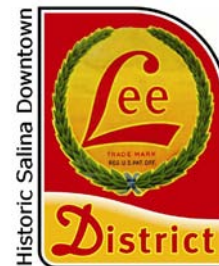


...to champion a healthy, vibrant downtown community!



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Executive Director

BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room
205 West Ash Street

4p.m., Thursday, September 17, 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 June 18, 2009 meeting

2. Addition of items to agenda

3. New Business

A. Cleanliness

B. Drainage

4. Old Business

A. Holiday Lighting

B. Light Pole Banners

Other Committee Business - Standing Reports

A. Updates

Friends of the River

Project Open and FastTrac®

Parking Implementation

Engineer's Lighting Review

Wayfinding Signage

Development Incentive Program

B. Available Properties

Properties at risk

111 N 7th Street

C. Business Changes in the District

Closed: Best Dinner closing in August – space may be leased

Change in Ownership:

Moved from the District:

Moved within the District:

New Business

Max Stewart Artistic Creations, 134 S Santa Fe

ETC Boutique 134 S Santa Fe

Jack & Jill's Salon, 119 S Santa Fe

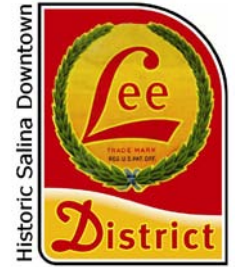
5. Adjournment of Meeting

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

** SDI Board Members

Salina Downtown, Inc

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BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room
205 West Ash Street

4p.m., Thursday, August 20, 2009

DRAFT MINUTES

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

- 1. No quorum for meeting.**
- 2. Roll Call: Present** , Brian Rose, John Ryberg, Lou Appleby, Brian Schwarz. **Absent:** Troy Vancil, Randy Graham, Clark Renfro, Andrea Quill, Steve Howe. **Staff:** Phyll Klima and Cindy Lamer.
- 3. Approval of minutes of June 18 meeting.** No Quorum
- 4. Addition of items to agenda.** - None
- 5. New Business.** - None
- 6. Old Business – Phyll gave a Holiday Lighting update.**
- 7. Other Committee Business** - Standing Reports
 - A. Updates:**
 - Friends of the River – City approved all \$400,000.
 - Project Open and FastTrac® - 2 applications accepted. Fast Trac class will begin in November.
 - Parking Implementation - Marketing soon..
 - Engineer's Lighting Review - Have a copy of lighting study in office.
 - Wayfinding Signage –
 - Development Incentive Program – Deadline for next round of applications will be September 11.
 - B. Available Properties**
 - Properties at risk
 - 111 N 7th St
 - C. Business Changes in the District**
 - Closed: Best Dinner closing in August
 - Moved from district: Warren Ediger, Architect moved to Elmore Center
 - Moved within the District
 - Abracadabra Salon from 204 E. Iron to 123 E. Iron

Veridian Behavioral Health from 119 W. Iron to 145 S. Santa FE
New Business
Max Stewart Artistic Creation, 134 S. Santa Fe
ETC Boutique, 134 S. Santa Fe
Jack & Jill's Salon, 119 S. Santa Fe

5. Meeting ended

Committee members: Randy Graham, Steven Howe**, Robert Protzman, Andrea Quill,
Clark Renfro**, Brian Rose, Brian Schwarz (chair), John Ryberg, Ted Hauser.

** SDI Board Members