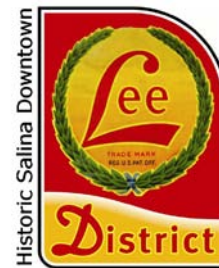


...to champion a healthy, vibrant downtown community!



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BUSINESS SUPPORT & RECRUITMENT

Salina Downtown, Inc. Conference Room
205 West Ash Street

4p.m., Thursday, October 15, 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 September 17, 2009 meeting

2. Addition of items to agenda

3. New Business

A. Committee Leadership

B. Plan of Work – 2009 Eval and 2010 Planning

4. Old Business

A. Drainage

B. Cleanliness

C. Holiday Lighting

D. 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

Bread Basket, 157 N 7th Street

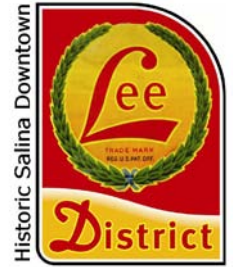
5. Adjournment of Meeting

Committee members: Lou Appleby, Randy Graham, Ted Hauser, 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, September 17, 2009

DRAFT MINUTES

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

1. **Roll Call:** John Ryberg, Ted Hauser, Lou Appleby, Troy Vancil, Bob Protzman, Randy Graham. Andrea Quill, Brian Schwarz, Brian Rose. Staff: Phyll Klima and Cindy Lamer.
2. Brian Schwarz called the meeting to order.
3. Approval of minutes of June 18, 2009 meeting. Troy moved to approve with correction of header date. John Ryberg seconded and motion carried.
4. **Addition of items to agenda.** - None
5. **New Business.**
 - A. Cleanliness – City has talked to SDI about a machine to clean that we could contract OCCK to operate machine. After a discussion it was decided by consensus to put on agenda for October meeting.
 - B. Drainage – Put in 2010 Plan of Work.
6. **Old Business –**
 - A. Holiday Lighting - Old lights are coming down. Buildings needing to use cranes will have lights taken down and put up at same time.
 - B. Light Pole Banners – Request to Board was approved.
7. **Other Committee Business** - Standing Reports
 - A. Updates:
 - Friends of the River – City approved all \$400,000.
 - Project Open and FastTrac® - Awarded two more grants. Next class starts in November at the library.
 - Parking Implementation - No new information
 - Engineer's Lighting Review - Goes before city Commission Study Session Next week.
 - Wayfinding Signage – Targeted for installation in October.
 - Development Incentive Program – 4 applications out for approval by committee.

B. Available Properties
Properties at risk
111 N 7th St

C. Business Changes in the District

Closed: Best Dinner closed in august.

Moved within the District

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**, Lou Appleby, Robert Protzman, Andrea Quill, Clark Renfro**, Brian Rose, Brian Schwarz (chair), John Ryberg, Ted Hauser.

** SDI Board Members