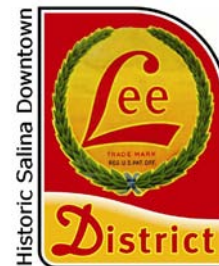


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## BOARD OF DIRECTORS

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### Norman Yenkey

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### Phyllis C. Klima

Executive Director

## BUSINESS SUPPORT & RECRUITMENT

Business Hall of Fame, Chamber of Commerce  
120 West Ash Street

**4p.m., Thursday, February 18, 2010**

### 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 January 21, 2010 meeting

#### 2. Addition of items to agenda

#### 3. New Business

A. **DIP Expansion to target new business recruitment**

#### 4. Old Business

A. Plan of Work – 2009 Eval and 2010 Planning

B. Youth Leadership – Downtown Project

C. WIFI in the District – Brent Sadler

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

##### A. Updates

Friends of the River

Project Open and FastTrac®

Parking Implementation

Engineer's Lighting Review

Wayfinding Signage

Holiday Lighting

##### B. Available Properties

Properties at risk

111 N 7<sup>th</sup> Street

116 – 118 N Santa Fe

**246-254 N Santa Fe**

##### C. Business Changes in the District

Closed: **Shirts & Stuff, S Santa Fe**

**Three Barbaras and a Jane, E Iron**

Change in Ownership: Hair and Nail Addition to You and Your Surroundings

Moved from the District:

Moved within the District:

New Business:

Business for Sale

Santa Fe Phillies and Subs, 145 S Santa Fe

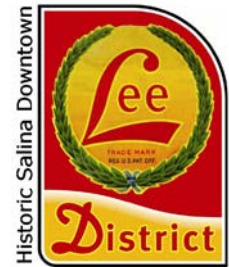
S&P Coins, 123 S Santa Fe

#### 5. Adjournment of Meeting

Committee members: Lou Appleby, Randy Graham, Ted Hauser, Kaylee Brown, Robert Protzman, Andrea Quill, Brian Rose, John Ryberg, Brian Schwarz (chair), Troy Vancil (vice-chair). City staff contacts: Lt. Russ Lamer, John Burger

\*\* SDI Board Members

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## BUSINESS SUPPORT & RECRUITMENT

Hall of Fame Room  
120 West Ash Street

**4p.m., Thursday, January 21, 2010**

### 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 , Bob Protzman, Randy Graham, Brian Schwarz, Lou Appleby. Staff: Cindy Lamer. Guests: Eva Costigan,- The Volunteer Connection, Brent Sadler-Webb Creations.
2. Brian Schwarz called the meeting to order.
3. Approval of minutes of December 17, 2010 meeting. Randy Graham moved to approve and Bob Protzman seconded. Motion carried.
4. **Addition of items to agenda.** – None
5. **New Business.**
  - A. WIFI in District – Brent Sadler with Web Creations gave a presentation on needed equipment. He will put together some proposals and send to Phyll.
  - B. DIP Request to City of Salina – Bob Protzman moved to have Phyll submit a request to the City for a five year extension. Randy Graham seconded. Motion carried.
6. **Old Business** –
  - a) Plan of Work – Committee approved. Randy would like a list made available to committee of the incentives for new businesses and expanding existing businesses.
  - B. Youth Leadership – Great job of taking down garland. Still planning a a spring cleanup project downtown.
7. **Other Committee Business** - Standing Reports
  - A. Updates:
    - Friends of the River – City of Salina has contracted with a consultant.
    - Project Open and FastTrac® - Have a 1<sup>st</sup> anniversary party this evening.
    - Parking Implementation - No report
    - Engineer's Lighting Review – No report
    - Wayfinding Signage – Signs being printed. Should go up 3<sup>rd</sup> week of Jan.
    - Holiday Lighting – Lights will remain on all year on top of buildings
    - Light Pole Banners – New banners have been installed.

B. Available Properties

Properties at risk  
111 N 7<sup>th</sup> St  
116 – 118 N. Santa Fe

C. Business Changes in the District

Closed: Restaurant at 117 N. Santa Fe

Changes in District: Hair and Nail Addiction to You and Your Surroundings

Moved within District: The City (teen center) purchased 137 N. Santa Fe  
SRHC has moved Finance Offices to 217 S. Santa Fe

Business for Sale

Santa Fe Phillies and Subs, 145 S. Santa Fe  
S & P Coins, 123 S. Santa Fe

**5.** John Ryberg will be the committee member on nomination committee for awards for annual meeting.

**6. Meeting adjourned**

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

\*\* SDI Board Members