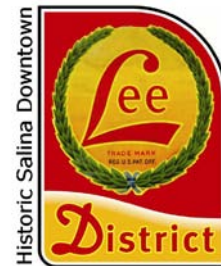


Salina Downtown, Inc

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



BOARD OF DIRECTORS

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BUSINESS SUPPORT & RECRUITMENT

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

4p.m., Thursday, August 19, 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 July 15, 2010 meeting

2. Addition of items to agenda

3. New Business

A. Discussion of downtown CIP priorities for 2011-2015

4. Old Business

A. Partner Memberships

B. Quarterly Stakeholders Meetings

5. Other Committee Business - Standing Reports

A. Updates

Friends of the River

Project Open and FastTrac®

Parking Implementation

Total Package – seminar series

B. Available Properties

Properties at risk

111 N 7th Street

116 – 118 N Santa Fe

246-254 N Santa Fe

C. Business Changes in the District

Closed:

Change in Ownership:

Moved from the District:

Moved within the District: ETC Boutique from 134 S Santa Fe to 113B SSF

New Business: Green Horse, 134 S Santa Fe, Suite 100B (Oct 2010)

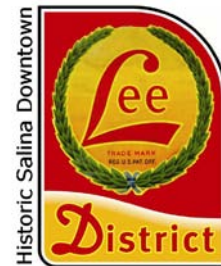
Business for Sale:

Santa Fe Phillies and Subs, 145 S Santa Fe

S&P Coins, 123 S Santa Fe

6. Adjournment of Meeting

Committee members: Lou Appleby, Randy Graham, Kaylee Brown, Julie Cates, Levi Huncovsky, Jim Loader*, Robert Protzman, Andrea Quill, John Ryberg, Brian Schwarz (chair). City staff contacts: Cpt. Mike Sweeny, John Burger - ** SDI Board Members



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BUSINESS SUPPORT & RECRUITMENT

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

4p.m., Thursday, July 15, 2010

DRAFT MINUTES

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

1. Chairman Brian Schwarz call the meeting to order
2. Roll Call: PRESENT: Barb Shirley, Levi Huncovsky, Larry Powell, Robert Protzman, John Ryberg, Brian Schwarz; CITY STAFF: Cpt. Mike Sweeny, SDI STAFF: Phyll Klima
ABSENT: Lou Appleby, Randy Graham, Kaylee Brown, Julie Cates, Andrea Quill. CITY STAFF: John Burger
3. **Administration**
John Ryberg moved to approve the minutes of February 18, 2010 meeting. Bob Protzman seconded the motion. Motion carried. NOTE: There was no quorum at the March, April, May or June meetings and therefore no official action by this committee
4. **There were no additions to agenda**
5. **New Business**
 - A. DIP Façade Improvement Review Committee – two BSR members required. Brian Schwarz and John Ryberg volunteered to serve on this review committee for the next round of Façade Improvement Program Applications due August 16.
 - B. Quarterly Stakeholders Meetings July 28 – New Business Showcase – After a good deal of discussion about low attendance, Bob Protzman moved to suspend the July Stakeholders meeting and recommended that the Board review the need for Quarterly Stakeholders Meetings. John Ryberg seconded the motion. Motion carried.
 - C. 2010 Seminars –Larry Powell moved to approve the “TOTAL PACKAGE” series. John Ryberg seconded the motion. Motion carried. **Please NOTE:** SDI staff electronically polled the committee prior to presentation of any part of this series. This was required because of lack of quorum in May through June.
6. **Old Business**
 - A. Partner Memberships – Committee members were encouraged to help solicit BUDDY partners. Next solicitation letters will be mailed in August.
5. **Other Committee Business - Standing Reports**
 - A. Updates
Friends of the River – Master Plan slated to go before the City Commission Monday August 16.
Project Open and FastTrac® - Next FastTrac® New Venture sessions scheduled with Salina Public Library CLASS Program beginning September 20.
Next Project Open Funding Application round closes August 2.
Parking Implementation – Anticipate that the City Commission will consider increase in parking violation rates in September or October.
 - B. Available Properties
Properties at risk
111 N 7th Street
116 – 118 N Santa Fe
246-254 N Santa Fe

C. Business Changes in the District

Closed: United Country, Mid West eServices, 200 East Iron
Fast Fitness, 115 S Santa Fe

Monte Shadwick for Congress, 116 S Santa Fe

Change in Ownership: Martha & David

Moved from the District: None since May Meeting

Moved within the District: City Girls, 111 E Iron

New Business: Avon Store, 134 S Santa Fe, Suite 100
Jim Barnett, Political Office, 115 S Santa Fe
Green Horse, 134 S Santa Fe, Suite 100B

Business for Sale:

Santa Fe Phillies and Subs, 145 S Santa Fe

S&P Coins, 123 S Santa Fe

6. Adjournment of Meeting

Committee members: Lou Appleby, Randy Graham, Kaylee Brown, Julie Cates, Levi Huncovsky, Jim Loader*, Larry Powell, Robert Protzman, Andrea Quill, John Ryberg, Brian Schwarz (chair), Barb Shirley. City staff contacts: Cpt. Mike Sweeny, John Burger - ** SDI Board Members