

Downtown Advisory Board AGENDA Monday, December 16 | 11:30 am – 1:00 pm Memorial Auditorium, 503 N Pine St

Members Present: Members Absent: Others Present:

Call to Order: Ben Fowler

- Welcome & Agenda Review
- Meeting Notes Action Needed
 - Move to Approve
 - o Second
 - All in favor/Opposed

Old Business:

- Bike Racks & Benches Bike Racks Delivered Installation Scheduled
- DAB Board Openings Appointments to be made December 17
- Downtown Holiday Window Decorating Contest Complete *Winners Announced December 13*

New Business:

- 2025 Meeting Locations Please Share if you would like to host a DAB meeting for 2025 or if you have location recommendations.
- Mural Grant Request *Action Needed*
 - Sandra Main with Possibility Junction has completed the mural project that she was awarded a grant for in 2023. DAB approval is needed to award her the \$500 reimbursement.
 - Move to Approve
 - Second
 - All in favor/Opposed

- Goals Planning Session Olsson Strategic Plan Action Items
 - o DAB members will assist with Goals Document to determine goals for 2025 and beyond.
 - 1 Year Goals
 - 5 Year Goals
- Open Discussion / Questions?

Meeting Adjournment: Ben Fowler

Next Meeting – Monday, January 20 | 11:30 am – 1:00 pm – TBD