



**DOWNTOWN INCENTIVES BOARD
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, AUGUST 16, 2023
4:15 PM**

1. CALL TO ORDER

Meeting called to order by Chair Josh Collister at 4:26 PM.

2. ROLL CALL

Mark Lyon, Chair Collister, Josh Reicks, and Kelley Gerlach present.

Josh Boldt present as manager and minutes recorder.

Visitors: Nicole Hutchcroft, Chamber of Commerce Director

Ben Davison, Assistant Jackson County Economic Development Director

Julie Kinrade

Mark Hotvedt

3. APPROVAL OF THE AGENDA

Motioned by Lyon, Second by Reicks. All ayes.

4. APPROVAL OF DOWNTOWN INCENTIVES BOARD MINUTES – MAY 17, 2023

Motioned by Lyon, Second by Gerlach. All ayes.

5. PUBLIC PARTICIPATION

None.

6. DISCUSSION AND POSSIBLE MOTION TO APPROVE STEVE KINRADE (CENTRAL FINANCIAL GROUP) FOR A BLADE SIGN AND FAÇADE GRANT IN A TOTAL AMOUNT NOT TO EXCEED \$11,000

Josh Boldt briefly presented Steve Kinrade/Central Financial Groups request of \$11,000.

Julie Kinrade further explained the work will be for stone block caps as well and there will

be significant trim work done. Julie indicated their business is ready to proceed if approved. Motion by Chair Collister, Second by Reicks. All ayes.

7. DISCUSSION AND POSSIBLE MOTION TO APPROVE JACKSON COUNTY FARM BUREAU FOR A FAÇADE GRANT IN A TOTAL AMOUNT NOT TO EXCEED \$5,000

Josh Boldt briefly presented the Jackson County Farm Bureau request of \$8,000 in the application and explained the rationale on why the title of this was \$5,000 due to the single sided improvement nature of the building despite the building having public facing sides including the Olive Street Parking Lot, Platt Street, and Olive Street. Mark Lyon believed some of the presented work included a door on the Olive Street Parking Lot side of the property. Mark Hotvedt also confirmed this information but did not have an exact cost split of the door work on the Olive Parking Lot side. Both Mark Lyon and Josh Collister felt the building faced enough public sides to qualify for an amount greater than \$5,000. Gerlach made a motion to support Jackson County Farm Bureau's application in the requested amount of \$8,000. This was seconded by Reicks. All ayes.

8. ADJOURN

No further business. Motion by Lyon, Second by Gerlach. All ayes. Adjourned at 4:37 PM.