



**DOWNTOWN INCENTIVES BOARD  
CITY HALL COUNCIL CHAMBERS  
MONDAY, SEPTEMBER 12<sup>th</sup>, 2022  
4:15 PM**

**MINUTES**

**1. CALL TO ORDER**

Chair Collister called the meeting to order at 4:17 PM.

**2. ROLL CALL**

Chair Collister, Mark Lyon, Joshua Reicks, and Rachelle Zeimet were present.

**3. APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Chair Collister and a second was provided by Joshua Reicks. All ayes.

**4. APPROVAL OF DOWNTOWN INCENTIVES BOARD MINUTES – AUGUST 11, 2022**

A motion to approve the minutes was made by Mark Lyon and a second was provided by Joshua Reicks. All ayes.

**5. PUBLIC PARTICIPATION**

None.

**6. DISCUSSION AND POSSIBLE MOTION TO APPROVE TRACY THEDE AT 112 W  
PLATT ST FOR AN UPPER STORY RENOVATION AND COMMERCIAL INTERIOR  
GRANT IN THE AMOUNT OF \$15,000 UPON VERIFICATION OF COMPLETED  
WORK AND FINAL QUALIFIED BILLS**

The committee discussed the application regarding rentals and upper story renovation. Thought this is intended for AirBNB style use, the committee recommended supporting

the application as proposed. A motion was given by Chair Collister and a second was provided by Mark Lyon. All ayes.

**7. DISCUSSION AND POSSIBLE MOTION TO APPROVE COURTNEY HICKSON AT 116 W PLATT ST FOR A FAÇADE GRANT IN THE AMOUNT OF \$1,200 UPON VERIFICATION OF COMPLETED WORK AND FINAL QUALIFIED BILLS**

The proposed application was reviewed. Joshua Reicks stated the Mental Health counseling business is a good addition to the downtown and made a motion to accept the proposal as written. A second was provided by Mark Lyon. All ayes.

**8. OTHER BUSINESS**

City Manager, Joshua Boldt, discussed the program's finances to date and communicated the City is fully committed to the previously approved projects for the Fiscal Year at a total budget of \$90,623. No action was needed or taken and this was for informational purposes only in order to explain the City will not be taking any applications until the City gets closer to July 1, 2023.

**9. ADJOURN**

Motion to adjourn given by Mark Lyon, second by Rachelle Zeimet. Meeting closed at 4:20 pm.