

# Woodruff Place EID

## Economic Improvement District

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### EID Board Meeting

### Meeting Minutes

7:00 PM, Tuesday, May 14, 2019 at Town Hall

Board members present: Lyle Bass; Charlie Neill; Will Pritchard; Jim Leich; Paul Russell; Greg Staab


Board members absent: Linda Gilkerson

Guests: None

### Minutes:

1. Minutes – Paul moved for approval of the minutes, Greg seconded and the motion passed unanimously
2. Treasurers Report – The Board reviewed the profit and loss statement. It was noted that \$2,760 had been spent for the west wall of Town Hall, \$8,226 for fountain painting, and \$1,325 for removing the top half of the 10<sup>th</sup> Street wall from Middle Drive to the alley between West and Middle. The wall had been crumbling and school kids had been pulling pieces off. It was considered a safety hazard. The audit cost was \$1,500.
3. Three change requests have been received regarding the budget. There was \$9,000 to \$11,000 unallocated.
  - a. The first request was to allocate an additional \$500 for ash tree treatment, which allowed for additional trees to be treated. This increased the ash tree budget from \$8,000 to \$8,500. Jim moved and Lyle seconded a motion for this allocation. Motion approved unanimously.
  - b. The fountain drains need to be inspected to check for leaks and obstructions. Paul received bids from three companies to send cameras through the lines. Nuflo Indy had the best bid at \$800. Jim moved and Charlie seconded a motion for this allocation. Motion approved unanimously.
  - c. Matt Balsaas had estimated that the relocating of the kitchen would cost \$15,000 but it may need an additional \$2,000 to \$3,000. He will get back to the Board when this is determined.
  - d. It was noted that the 10<sup>th</sup> Street wall budget had already spent \$1,325 and this spending was not included in development of the budget. See #2 above. The wall was falling apart and emergency removal of crumbling sections was completed. Sections were from Middle Drive west to the alley. It was noted that \$2,000 had been budgeted for the Michigan Street fence but this project had not moved forward. Greg moved and Lyle seconded a motion to reallocate \$1,325 from this line item for the 10<sup>th</sup> Street wall. Motion approved unanimously.
4. Correspondence update: DPW has approved the 2019 budget.
5. Adjournment – Greg moved and Paul seconded a motion to adjourn. Motion approved unanimously.

Prepared by:



Jim Leich, Secretary, WPEID Board of Directors