

Woodruff Place EID

Economic Improvement District

EID Board Meeting

Meeting Minutes

7:00 PM, Tuesday, September 8 via Zoom video call due to COVID-19

Board members present: Linda Gilkerson; Jim Leich; Missy Ellis; Lyle Bass; Paul Russell

Board members absent: Will Pritchard; Charlie Neill

Guests: Tom Abeel

Minutes:

1. May 12 minutes – Linda moved and Lyle seconded approval. They were unanimously approved.
2. July 14 minutes – Jim moved and Lyle seconded approval. They were unanimously approved.
3. Michigan Street fence – At the July meeting, we learned that the scraping and painting the fence from the East Drive alley to East Drive would cost \$2,975. The Board had previously approved the use of \$1,000 from the 10th Street fence line time for the fence. For the remainder, we would reach out to the Foundation first and if that was a no, we would ask the Town Hall Committee if they had excess that we could use. The Foundation said no, so Matt Belsaas agreed to reallocate \$1,975 of funds from re-pointing the chimney.
4. Tom Abeel presented a street light proposal. Under the proposal, we would purchase new and improved LED units for East Drive for \$1,500 which was less money than this line item in the budget. Paul moved and Jim seconded a motion to approve this adjustment to the budget. The motion was approved unanimously.
5. Board membership – Linda will come off the Board at the end of 2020. We will make sure that the position of Treasurer is included in this year's volunteer recruitment effort.
6. Memorandum of Understanding with the Department of Public Works – The draft MOU has been drafted and the next step is to meet with DPW to make the proposal. No progress has been made. Missy and Greg Touney are working on this. It was suggested that IHPC might be helpful.
7. Jim moved and Charlie seconded a motion to adjourn the meeting.

Prepared by:



Jim Leich, Secretary, WPEID Board of Directors