



Board of Trustees Work Session

Tuesday, April 9th, 2019 – 4:00 – 5:30 p.m.
225 N Cruse Ave – Chamber Conference Room

Board of Trustees

Lee Shubert, Chair
Rex Seeley, Vice-Chair
Mark Roylance
John Grant

Al Roy
Ryan Stavnes
Christopher Taleff
Micky Zurcher, Executive Director

Agenda

- I. Welcome
- II. Public Comment
- III. 2-Year Pilot Program HBID Capacity
 - a. Security
 - i. cameras
 - b. Graffiti removal
 - c. Pedestrian Mall responsibilities
 - i. Garbage
 - ii. Landscaping
 - iii. Snow removal
 - iv. Power/Electricity
 - v. Water
 - vi. Permits
 - d. Snow removal on sidewalks (only)
- IV. Breakdown of funding
- V. Breakdown of staff capacity
- VI. Tax Assessment Formula 3-tiered to 4-tiered; adding Residential
- VII. Capital reserve 19-20 budget line
- VIII. News & Announcements
- IX. Adjourn

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