

Downtown Business Improvement District  
Board of Directors  
Regular Meeting  
October 20, 2006

The October 20, 2006 Board of Directors meeting was held in the Jesse Lowe Conference room #310 of the Civic Center at 1819 Farnam Street, beginning at 8:30 A.M.

Draft Minutes

A. ROLL/INTRODUCTIONS

Members Present:

Curtis Christensen, Chair  
Jeff Jorgensen  
Brian Magee  
Brenda Dooley

Mayor's Staff:

Ayesha Graves

City of Omaha Planning Department:

Bridget Hadley  
Ken Johnson

Public

Vince Furlong

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

No quorum

D. NEW BUSINESS

Three members of the board's terms will expire in October.

Council will act as Board of Equalization to approve assessment. Most recent valuations from county will be used.

The board will meet with the county to work out the use of the database, and they will clarify what address to send the assessment bill to.

Nomination Challenges to address:

- Must figure out who is eligible to run
- Must be able to communicate nomination and election process to all stakeholders
- Must make sure everyone gets the mailings
- Need to get a new list from InfoUsa
- Need to make sure that all voters are stakeholders
- Need an outside party to conduct election
- Need a verification procedure for voting and nominations

Will contact other BIDs to get information on election process

Will communicate to everyone exactly what council voted on and encourage everyone to run for a position.

Must update website

No public comment

E. ADJOURN