

**Downtown Business Improvement District (DBID)
Meeting Minutes
June 21, 2007**

Attendees: Joseph Bateman, Buster Brown, Christian Christensen, Curtis Christensen, Brenda Dooley, Deborah Goertz, Bernard In Den Bosch, Ken Johnson, Jeff Jorgensen, Marc Nichols, Paula Steenson, Mark Swanson, John Yochum,

Recorded By: Vicki Quaites-Ferris & Katy Childers

Topic	Discussion	Action
Meeting called to order	<ul style="list-style-type: none"> ▪ Meeting called to order at 8:30 am. 	
Approval of Minutes	<ul style="list-style-type: none"> ▪ Quorum was present. April meeting minutes and the agenda was approved. 	
Old Business		
DID Election and Organizational Meeting	<ul style="list-style-type: none"> ▪ The DID election was held and was very successful. ▪ The first meeting for DID will be organizational in nature and will be held on Tuesday, June 26th at 5:30 pm at the Doubletree Hotel in the Executive Meeting Center (19th floor). Curt Christensen will give opening remarks. ▪ Curt Christensen thanked and congratulated everyone who participated in the election. ▪ Vicki Quaites-Ferris and Jeff Jorgensen announced their resignations from the DBID Board as they will both serve on the DID board. ▪ Ken Johnson informed the members that Bridget Hadley (Planning Dept.) will no longer serve on the DBID Board as she has accepted a position with the Omaha Economic Development Corporation. Ken emphasized the Planning Department will continue to have a role in the DID and DBID. ▪ DID members need to have ideas on the organizational structure of DID before the meeting on the 26th. 	
New Business		
Role of DBID Board	<ul style="list-style-type: none"> ▪ DBID will become intermediary between DID and City Council. ▪ Main role of DBID will be to receive and review the budget and return it to the City Council. ▪ DBID should also act in an advisory role to DID ▪ DBID is suggested to make a guide or template for DID to use initially. ▪ DBID will have legal responsibility as it exists as an entity while DID still needs a contract with the city. 	By DID's first meeting, need accurate report of spending.
DID Board Meeting and Agenda	<ul style="list-style-type: none"> ▪ Kim Folta asked questions regarding the DID's objectives and guidelines which are on DBID's website. ▪ The ordinance will serve as the law for DID however, it can be flexible to some extent. ▪ Mark Nichols suggests putting a packet together to distribute to the members at the first meeting that include the resolution and survey results. ▪ DID should arrange for presentations from resources such 	Orientation packets will be distributed at first DID meeting.

	<p>as Christian Christensen and the Greater Omaha Chamber of Commerce</p> <ul style="list-style-type: none"> ▪ Marc Nichols thanked Curt Christensen for his leadership on the DBID Board ▪ Ken Johnson suggest the DBID Board meet in 90 days until the DID Board is functioning. ▪ Curt Christensen said the DID Board meeting is open to the public. 	
Next Meeting	TBA. Perhaps 90 days after DID's organizational meeting.	