

## Minutes of Board Meeting of the Downtown Excelsior Partnership January 10, 2017 at 8:00 am; Ventana

**Members in Attendance –**

Board	Term	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Jill – Pres	2017		X	X	X	X	X	X					
Mark VP	2018	X	X	X	X		X	X					
Cheryl	2019	X	X	X		X	X						
Rob	2017	X	X	X		X	X	X					
Jenai	2018	X	X			X		X					
Gary	2019	X	X	X	X	X							
Scott	2019	X	X	X		X	X						
David-Treas	Appntd	X		X		X	X	X					

**Also Present:** Lyndsey Baxter, Executive Director; Betty Bissell, Recording Secretary and Sharon Powell, City Council Representative

**Call to Order:** Jill called the meeting to order at 8:04 am. There was a quorum present.

**Approval of Minutes:** Minutes of the December board meeting and special meeting were approved on a motion by Mark. Rob Second.

**President’s Report:** Jill wanted to proceed with reports due to the time restraints in order to be finished for a Quarterly Meeting at 9:00 am.

**Treasurer’s Report:** Lyndsey reviewed the financial statements with the board. Betty informed the board that there is a balance of \$52,338.62 currently in the CID account. There was a brief discussion regarding when the Profit and Loss Statement might show some net income. The Elms tax money should start being received in March and the Chocolate Tour in February will show a net profit.

**Executive Director’s Report:** Lyndsey submitted a written report. (copy attached). There was some discussion regarding the National Main Street conference. Jill volunteered to contact the Rotary Club about sponsoring the registration fee for Lyndsey again this year. There was some discussion of the possibility of using CID funds for snow and ice removal in the downtown area. The board consensus was not to use CID funds for this purpose and that the money could be better spent on promotion, holiday lighting and beautification.

**Organization:** Lyndsey reported on the committee meeting (copy of minutes attached).

**Design:** Rob reported on the committee meeting (copy of minutes attached). There was some discussion of the downtown lighting project. Rob is putting together some cost figures for the February meeting. Dave would like to see the wooden barrel planters replaced with something nicer, perhaps in concrete or ceramic. He volunteered to get product and cost information from wholesale companies for the board to consider. Lyndsey informed the board that Christmas garland on the light poles will be removed this afternoon.

**Economic Vitality:** The committee will meet on Thursday of this week.

**Promotion:** Jill reported on the committee meeting (copy of minutes attached). She informed the board that the Mardi Gras/Irish Fest will be more family and kids oriented this year and that there will be no beer garden. The committee would like to see more parade entries and especially floats this year.

**Visitor Center:** Betty informed the board that there were 915 visitors in December.

**Old Business:** None

**New Business:** None

**Comments:** None

Meeting adjourned at 8:35 a.m.

DOWNTOWN  
**EXCELSIOR SPRINGS**  
MISSOURI



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