

Main Street Banners – Update on new banners for the Main Street. Barb Thorne was looking into a design which would be used.

Approval: A motion was made by Member M. Ebeling, supported by Member M. Skog, and unanimously approved the purchase of “Welcome” banners in the amount of \$600.

New Business:

Public Participation Plan (PPP) – The report is now complete and being sent to the city council for final approval.

Main Street Parks – Bid Approval – Bids were due August 20th and no bids were received. The Pocket Park Committee will need to meet and discuss what the next move should be and bring a recommendation back to the board for their next meeting. Options include rebidding or breaking the scope into smaller packages which would then need to be managed by the city separately.

Dickinson Area Chamber – Dickinson County Maps – A request was received from the Dickinson County Chamber of Commerce for city consideration towards advertising in an upcoming community map. The map would be distributed in welcome packets and other area marketing packets for visitors. A request was made by the board for more information regarding the map and what other communities were doing.

Leif Erikson Support – Gail Gallotta addressed the board regarding the upcoming Leif Erikson festivities specifically requesting their support for a larger parade. The idea is to get the DDA to help promote businesses to make floats or provide other options for a bigger parade.

Approval: A motion was made by Member B. Hawkinson, supported by Member M. Skog, and unanimously approved contribution of \$1,000 to help support the Leif Erikson Event.

Citizen Comment: None

Board Member Privilege: None.

Next Meeting Date: September 18, 2019

Adjournment: A motion was made by Member M. Ebeling, supported by Member B. Thorne and unanimously approved to adjourn the meeting.

Mary Skog, Secretary
Submitted by Ray Anderson and Terry Spence