**BID BOARD MEETING MINUTES**

**‘SPECIAL MEETING’**

**THURSDAY, January 20th, 2017**

**LOCATION: TOWN CENTER CONFERENCE ROOM**

1. **Call To Order 3:05pm:**
   1. Attendees: **Board:** Terri Abelar, Rick Lewis, Phil Green, Logan McDonnell, Craig Blum. **City:** Mayor Phillips, Tom Adams. **Staff:** Amanda Tryon
2. **Discussion:**
   1. Terri passes out the staff report from the November meeting, and the instructions from the city, as well as the instructions from Melanie Cotrell for how the board needs to proceed with the transition.
   2. Phil states that he believes that the BID is in an unusual position and needs to facilitate a smooth transition. He offers a draft resolution based on the city council meeting, and with the understanding that we are outside the bylaws because the city has exercised its hright to appoint a new advisory board.
   3. Terri states that we need to follow the bylaws, by the new board members submitting applications. Tom states that the bylaws permit all the board members but one to resign, and then the final board member will appoint the new board, then resign themselves.
   4. Terri states that the current board does need to reject their current applicants and encourage them to reapply under the new board, in order to comply with the bylaws.
   5. Tom states that the board members simply need to resign, leaving one board member left. Rick is chosen to be the final board member.
   6. Amanda states that she will be helping with the transition of the new board, and will be able to support the final board member with whatever needs to be done.
   7. Mayor Phillips thanks the board members for their service.

**Adjourn at 3:32pm.**