

Downtown Business District Advisory Board

Regular Meeting Minutes

August 5, 2024 at 11:00 A.M.

Lebanon City Hall Conference Room, 401 S. Jefferson Ave Lebanon, MO 65536

Roll Call and Establishment of Quorum

The roll was called and the following board members were present: Melody Allen, Melissa Walker, Ed Brackett, Chris Walters, Michelle Boyer, Brian Hash, and Jessie Williams. Also present was DTBD Executive Director Sarah Angst Stewart

A quorum was declared and the meeting began at 11:03 am.

Minutes were taken by Downtown Lebanon Executive Director Sarah Stewart.

Approval of Minutes

The minutes from the May 2024 meeting were distributed to the board for review. A motion was made by Brian Hash and seconded by Chris Walters to approve the minutes as distributed. A vote was taken and the motion carried to approve the May Downtown Business District Advisory Board Minutes as distributed.

Action Items

The board was presented with and reviewed several facade grant applications. Discussion was held regarding each of the grant applications.

A motion was made and seconded to approve several grants as submitted. A vote was taken and the motion carried to approve facade improvement reimbursement grants for the following applicants:

Kayla Miller 227 E Commercial Covell \$1,545.00

Jeff & Stacy Harrill 103, 105, 107 Jefferson and 100 W Commercial \$1,250

Matt Starnes 116D W Commercial Judges \$5,000.00

Matt Starnes 116B W Commercial Judges \$5,000.00

Matt Starnes 116C W Commercial Judges \$1,727.50

Matt Starnes 116 W Commercial Judges \$1,727.50

Matthew Rogers 303 W Commercial Two Guys Music \$5,000.00

Jim Kueny 100N Jefferson Edward Jones \$1,750.00

The board was presented with and reviewed a Street Closure Request from Downtown Lebanon for October 4th. A motion was made by Ed Brackett and seconded by Jessie Williams to approve the request as presented. A vote was taken and the motion carried. The approved application will be sent to the City Clerk for processing.

The board was presented with and reviewed a Street Closure Request from Downtown Lebanon for October 31st. A motion was made by Brian Hash and seconded by Jessie Williams to approve the request as presented. A vote was taken and the motion carried. The approved application will be sent to the City Clerk for processing.

The board was presented with and reviewed a Street Closure Request from Kenny Rogers for October 31st. A motion was made by Jessie Williams and seconded by Chris Walters to approve the request as presented. A vote was taken and the motion carried. The approved application will be sent to the City Clerk for processing.

Discussion Items

An update was given on the status of the proposed DTBD Expansion. The DTBD Financial Reports were also presented for review. There was discussion regarding a proposed city alcohol ordinance that will affect downtown during events when the streets are closed. There was an update given by Director Sarah Angst Stewart regarding the Urban Park. Discussion was also made regarding the possible installation of new public parking signs in the new downtown areas.

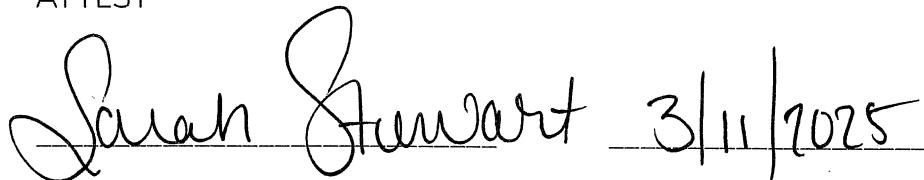
Adjournment

There being no other business, a motion was made and seconded that the meeting be adjourned. A vote was taken and the motion carried. The meeting adjourned at 9:48 am.



President Steve Hite

ATTEST



Executive Director Sarah Stewart

Date