DOWNTOWN IMPROVEMENT BOARD

2nd Floor Conference Room, 18 East 22nd Street May 2, 2018 8:00 a.m.

- 1. Announcement of Open Meetings Act.
- 2. Roll call.
- 3. Approve minutes of meeting held April 4, 2018.
- 4. Review Monthly Financial Statement and Claims.
- 5. Meyer Payment for Phone Services.
- 6. Discuss Kitt's Coffee Bar and Calico Coffee Company façade grant extension.
- 7. Discuss Downtown Event Insurance Request for the Night Market.
- 8. Approve street closings for Shrine Bowl Parade.
- 9. Discuss Website and Web App proposals.
- 10. Discuss total cost of concert series for payment.
- 11. Discuss moving July 4th meeting date.
- 12. Report from Bridgett Lavene.
- 13. Report from staff.
- 14. Report/Comments from Board Members.
- 15. Adjournment.

Board Member Bryce Jensen 6030 Bison St Kearney NE 68845 440-1400	Chairman David Brandt 15 Skyline Drive Kearney, NE 68845 224-3449	Board Member SueZan King 5305 33 rd Avenue Kearney, NE 68845 293-5382
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