

DOWNTOWN IMPROVEMENT BOARD
Council Chambers, 18 East 22nd Street
January 5, 2022
8:00 a.m.

1. Announcement of Open Meetings Act.
2. Roll call.
3. **Action Item**—Approve Minutes of Meeting Held November 23, 2021.
4. **Action Item**—Approve Monthly Financial Statements and Claims.
5. **Discussion Item**—Introduce New Board Member – Megan Goeke.
6. **Discussion Item**—Cruise Night Special Event – Brad Kernick.
7. **Discussion Item**—Final Transition Items – Bridgett Lavene.
8. **Discussion Item**—Introduce New Downtown Coordinator – Elizabeth Roetman.
9. **Discussion Item**—Downtown Rehabilitation Grant Guidelines.
10. **Action Item**—Request funds from Community Redevelopment Authority for 2022 Downtown Rehabilitation Grant Program
11. **Discussion Item**—Visioning Discussion/Questions (repeat in March).
12. **Discussion Item**—Report from City Staff.
13. **Discussion Item**—Report/Comments from Board Members.
14. Adjournment.

Board Member Kevin Hervert 2313 Central Avenue #2 Kearney NE 68847 455-0374 Advertising Unlimited, LLP Hervert & Son Candy kevin@mindenmachine.com	Board Member Megan Goeke 2309 Central Avenue Kearney, NE 68847 233-2240 Hello Beautiful megan@hellobeautifulbridal.com	Chairperson Kari Printz 9865 85th Road Elm Creek, NE 68836 224-4940 Ktown Cakery kari.printz@ktowncakery.com
Board Member Joe Johnson 3240 E 99 th St Kearney, NE 68847 712-333-6799 McCue's Nebraska Taproom jjjohnson@olsson.com	Vice Chairperson Chais Meyer 503 East 17 th Street Kearney, NE 68847 708-1263 24 Hour Tees hello@chaismeyer.com	

A current agenda is on file at the City Clerk's Office at City Hall, 18 East 22nd Street, Kearney, Nebraska. The current packet is available online at <https://www.cityofkearney.org/791/Downtown-Improvement-Board>. For more information, call 233-3222 or visit our website at www.cityofkearney.org