

DOWNTOWN IMPROVEMENT BOARD AGENDA
18 East 22nd Street
May 1, 2013
8:00 a.m.

1. Announcement on Open Meetings Act.
2. Roll call.
3. Approve Minutes of Meeting held April 3, 2013.
4. Review Monthly Financial Statement.
5. Approve Claims.
6. Approve closure of the MONA parking lot on June 15, 2013 beginning at 6:00 a.m. until 11:00 p.m. for the Queen's Birthday event.
7. Approve closure of the MONA parking lot on April 2, 2014 through April 7, 2014 beginning at 6:00 a.m. until such time as the lot is cleared for the Museum's biennial fundraiser, *Spirit: A Celebration of Art in the Heartland*.
8. Approve closure of parking stalls along the east side of Central Avenue between 24th and 25th Streets and stalls along the north side of 24th Street between Central Avenue and Avenue A on April 4, 2013 and April 5, 2013 from 4:00 p.m. until 11:00 p.m. for the Museum's biennial fundraiser's major donors.
9. Approve request from UNK for \$2,000 to fund Destination Downtown band.
10. Approve purchase and installation of Downtown pylon banners.
11. Discuss Historic Preservation Overlay District.
12. Discuss monthly report from Dick Reiter, Executive Director, Main Street Kearney.
13. Report from staff.
14. Report/Comments from Board Members.
15. Adjournment.

Chairman Walter Martin 322 West 22nd Street Kearney, NE 68845 237-5853 Fort Dentistry Walter@fabulousfangs.com	Board Member Jon Bokenkamp 76 Clydesdale Circle Kearney, NE 68845 234-3767 World Theatre Foundation bokenkamp@mac.com	Board Member John Roschewski 1919 West 39th Street B9 Kearney, NE 68845 308-340-0450 Farm Bureau Financial Services john.roschewski@fbfs.com
Board Member Ron Lieske 7 East 48th Street Kearney, NE 68847 234-9540 Horner, Lieske, McBride & Kuhl rlieske@charter.net	Board Member Mike Suchan 21 Brandts Lakewood Kearney, NE 68847 236-5326 Look What's Cookin lookwhatscookin@charter.net	