

**DOWNTOWN IMPROVEMENT BOARD AGENDA**  
**AMENDED**  
**18 East 22nd Street**  
**February 4, 2015**  
**8:00 a.m.**

1. Announcement of Open Meetings Act.
2. Roll call.
3. Approve minutes of meeting held January 7, 2015.
4. Review Monthly Financial Statements and Claims.
5. Presentation by Economic Vitality Committee Chairman, Bret King: UNK Downtown Study Results
6. Approve request to the Community Redevelopment Authority (CRA) for \$40,000 to be used for the FY15 Façade Grant program.
7. Approve the FY15 Façade Grant Application Packet.
8. Recommend approval of an Agreement for Services between the City of Kearney and the Kearney Chamber of Commerce in the amount of \$35,000 for Downtown Kearney event and promotion coordination.
9. Consider authorizing staff to seek an engineering estimate and preliminary design work, not to exceed \$3,200.00, for a potential pole & banner system to be located in Downtown Kearney. Tabled from January meeting.
10. Approve request for funding in the amount of \$2,000 from Ron Liekse on behalf of the BBQ on the Bricks Organization Committee.
11. Report from staff.
12. Report/Comments from Board Members.
13. Adjournment.

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Board Member Ron Lieske 7 East 48th Street Kearney, NE 68847 234-9540 Horner, Lieske, McBride & Kuhl <a href="mailto:Rlieske9@gmail.com">Rlieske9@gmail.com</a>	Vice Chairman Mike Suchan 21 Brandts Lakewood Kearney, NE 68847 236-5326 Look What's Cookin <a href="mailto:lookwhatscookin@charter.net">lookwhatscookin@charter.net</a>	

A current agenda is on file at the Office of the Assistant City Manager/Development Services Director at City Hall, 18 East 22nd Street, Kearney, Nebraska. For more information, call 233-3222 or visit our website at [www.cityofkearney.org](http://www.cityofkearney.org)