

# **DOWNTOWN IMPROVEMENT BOARD AGENDA**

**18 East 22nd Street**

**March 4, 2015**

**8:00 a.m.**

1. Announcement of Open Meetings Act.
2. Roll call.
3. Approve minutes of meeting held February 4, 2015.
4. Review Monthly Financial Statements and Claims.
5. Approve design and direct Staff to execute an Agreement for Services for the wall mural to be painted at Garrett's Tire in Downtown Kearney.
6. Approve Notice of Cancellation to terminate the current Agreement for Services between Main Street Kearney and the City of Kearney.
7. Approve Agreement for Services between the Downtown Improvement Board and the Kearney Chamber of Commerce in the amount of \$35,000 for Downtown Kearney event and promotion coordination. Tabled from February meeting.
8. Approve recommendation to the City of Kearney for capital projects.
9. Report from staff.
10. Report/Comments from Board Members.
11. Adjournment.

Chairman Walter Martin 322 West 22nd Street Kearney, NE 68845 237-5853 Fort Dentistry <a href="mailto:Walter@fabulousfangs.com">Walter@fabulousfangs.com</a>	Board Member David Brandt 15 Skyline Drive Kearney, NE 68845 224-3449 ABC Drug & Gift <a href="mailto:drbrandt1@gmail.com">drbrandt1@gmail.com</a>	Board Member SueZan King 5305 33 <sup>rd</sup> Avenue Kearney, NE 68845 293-5382 Kearney Glass <a href="mailto:info@kearneyglass.com">info@kearneyglass.com</a>
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)*