

Central Business Improvement District
Meeting Minutes
April 15, 2010 10:00 a.m.
First National Bank, 8th Floor Board Room

Attendance: Chairman; Richard Griffin, Sec. /Treas.; Sam T. Sicard, Bill Hanna, Jeff Pryor. Absent: Rodney Ghan, Bennie Westphal, and Phil White.

Others in Attendance: There was no record of others in attendance.

Call to Order:

Mr. Griffin called the meeting to order at 10:03 am.

Approval of Minutes:

The minutes from November 2009, January 2010, and February 2010 were presented. A motion to approve the previous months minutes was made by Sicard with a second from Hanna. Motion passed by a 4 – 0 vote.

Treasurer's Report:

The Treasurer's report for November 2009, January 2010, and February 2010 were presented by Sec. /Treasurer Sicard. Motion to approve the treasurer's reports for the previous months was made by Hanna, second by Pryor, Motion passed by a 4 – 0 vote.

Commissioners Forum:

Griffin mentioned that the packet did include the minutes and goals from the retreat and he asked the commissioners to please continue to review the goals.

He also brought attention to the Arkansas Downtown Network report which Ms. Hughes reports the activity of new business, renovations, new construction and residential activity to Little Rock. This report identifies the progress of Downtown Fort Smith.

Pryor mentioned the Hot Dog Cart located at Rogers and Towson.

Griffin noted that at the next City Board meeting the parking lot at 2nd & North B Street would be an item on the consent agenda. This will be to accept the bid to begin construction. A projected completion date would be late August.

Hanna spoke about Second Street Live stating that he felt like things were going well. The performances have all been sold out. The performances have all been excellent musicians. They have to keep fundraising. They like being Downtown and in the particular location.

The police department reported that the department will be scheduling a neighborhood problem solving meeting for the district. They are working on gathering emails and addresses.

Griffin addresses Mr. Kerr on the Homelessness task Force. He reported that they would be meeting with the City BOD to make their presentation during a joint study session at MLK.

Hanna asked if the Transit Station was operational. The answer is yes it is. The transit busses are equipped with a remote devise which locks and unlocks the station.

The meeting adjourned at 10: 29 am.

Respectfully Submitted,

Jayne Hughes