

MINUTES
Downtown Advisory Board
Thursday, May 25, 2023 @ Noon
350 Commercial St. NE
[YouTube](#)

1. CALL TO ORDER

Call to Order and Roll Call: 12:01 p.m.

Roll Call: Rian Fechtel; Kirk Sund; Charles Weathers; Allan Pollock; Rory McManus; Joshua Kay; Sara Ngo

Excused: Chrissie Bertsch

Unexcused: Quandary Robertson

Staff: Shelly Ehenger; Lynda Rose; Michael Miller

Guests: N/A

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for May 25, 2023, as presented.

Motion by: Board Member Fechtel

Seconded by: Board Member Pollock

Action: Approved

Vote: *Aye:* Unanimous **Motion PASSES**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes from April 27, 2023, as presented.

Motion by: Board Member Weathers

Seconded by: Board Member Fechtel

Action: Approved

Vote: *Aye:* Unanimous **Motion PASSES**

4. PUBLIC COMMENT

a. N/A

5. ACTION ITEMS

a. N/A

6. INFORMATION REPORTS

a. Downtown Streetscape Update Michael Miller, P.E.
Comments/Questions: Sund, Kay, Weathers, Ehenger, Miller

b. Discussion of Future Meeting Topics
Comments/Questions: Kay, McManus, Ngo, Fechtel, Ehenger, Miller

7. ADJOURN

Board President Kay adjourned the meeting at 12:40 p.m.; several members then joined staff for a tour of the Holman Hotel.

8. TOUR

Holman Hotel, 195 Commercial St. NE

Next Meeting: July 27, 2023