

CHEROKEE-LEMP SPECIAL BUSINESS DISTRICT

Minutes - August 4, 2017

Members Present - Jeremy Miller, John Brauer, Cherri Elder, Barb Moore and Kaylen Wissinger.

Members Absent - Mark Overton, Patricia Dorn

Guests Present - Lisa Otke, Shirley Wallace, Mitch Huett, Ray Simon

1. Call to Order - 9:05 am
2. Alderman Ken's Report - not present
3. Lisa's Report - The specifications for the signs have been sent to five companies. Barb is sending out emails out on the business and neighborhood reports.
4. Police Report - not present
5. Treasurer's Report - We have a balance of \$13,226.44. Cherri made a motion to approve the Treasurer's Report, John 2nd, all in favor and the motion passed.
6. Minutes from July 7, 2016 - Kaylen made a motion to approve the minutes, Cherri 2nd, all in favor and the motion passed.
7. CARMA Update - Mitch had a proposal requesting funding for CARMA's advertising costs totaling \$7,300.00. John made a motion to approve the proposal. Cherri opposes the 2300 blk of Cherokee not paying on the distribution for the brochure. It was decided for the 2300 block to pay an extra \$92.68 per business (\$3,800 distribution, 41 businesses in the brochure (29 in tax district, 12 outside) for distribution on the next brochure. It was suggested Cherokee Station may pay for the distribution. Cherri 2nd the motion on the table to approve the proposal, all in favor and the motion passed.
8. Old Business
 - Signage for Poles - The paperwork on the new signs have been sent to SLDC. Barb has a copy of the paperwork for the file.
 - John made a motion to approve \$150 to paint an additional sign if it was missed, Cherri 2nd the motion, all in favor and the motion passed.
 - The bench in front of Kevin's Place has been repaired.

- Website - Xena is adding the Minutes.
- Way Finding Program - Kaylen will call CVC to get information on the maintenance on the sign at Hwy 55 and Arsenal.

9. New Business

- Black hooded lights - CARMA approved to have Moxie upgrade the lights with LED, each upgrade costs \$75. Jeremy proposed that the taxing board to continue upgrading the lights on the street. Cherri said she may have some lights in her basement. Cherri made a motion to pay for an additional 8 lights, John 2nd, all in favor and the motion passed. When money is available the rest of the lights will be upgraded.
- The Board of Alderman passed a bill which allows for speed humps of about 4 inches high to be installed on residential streets. They can not be used on emergency routes. The taxing board will see if we can get a few installed on the State Streets.

10. Adjourn - The next meeting is September 1, 2016 - 9 am at Whisk