

MINUTES
AGGIEVILLE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
14-Jan-25
10AM

Members Present: Scott Sieben, Jason Humes, Alan Rizza, George Matthews, Michael Chen,
Skyler Wikoff.

Absent: Dana Bronson

Staff Present: Brianna Wolf. Rina present virtually

Aggieville Business Association: Dennis Cook, Director

Call to Order: 10:05 AM

Meeting Minutes:

1. Establish quorum - **Yes. 6 Board members were present**
2. Introductions of Staff and Board members - **Yes**
3. Public Comments - **None**

4. Approve minutes from previous meeting on 10/15/24. **Scott called for motion. George seconded. Passed 6-0**

5. City of Manhattan Finance update - **Rina update the Board on how we updated addresses in December, mailed out invoices Jan 2. Approximately \$70,000 billed to about 100 businesses. Updated that one affidavit is still outstanding from 2024. Lots of conversation about Topper's Pizza not being billed but Varney Real Estate billed instead. Questions about "occupied vs having a signed lease:. Need a better definition of "occupied space". Dennis also questioned where we are on the City's research on billing landlords vs tenants that the Board unanimously asked for in October. That has not been done yet.**

6. Director Update - **Dennis gave overview of occupancy percentage, construction.**

7. Comments from the Board - **The Board asked for a better clarification on "occupancy vs leased". It seems what we do for incoming businesses is different than what we do for vacated space with an active lease**

8. Adjourn - **Scott motioned, George seconded. Passed 6-0 at 10:41**

Next meeting scheduled for April 15, 2025 @ 10am