

Minutes of Neenah Central City Business Improvement District Board
June 21, 2022 – 7:45 am
Future Neenah Office – 135 W. Wisconsin Avenue

PRESENT (Action Items): Board Members: Alex Noskowiak, Michelle Bauer, George Brownell, John Skyrms, Bob Gillespie, Robert Wedge, Umer Sheikh, LeAnn Wasinger and Christine Rondeau. Also present: Cy & Vong Thounsavath (108 W. Wisconsin Avenue owners), Sara Hanneman (Future Neenah, Inc.), and Office Manager Samantha Jefferson (City of Neenah Community Development).

PRESENT (Walking Tour): Board Members: Alex Noskowiak, Tori Dorn (Maintenance Committee), Michelle Bauer, George Brownell, John Skyrms (Maintenance Committee), Robert Wedge, LeAnn Wasinger and Christine Rondeau. Future Neenah Staff: Sarah Wylie, Sara Hanneman and Mike Cannon. City Staff: Mayor Jane Lang, Michael Burrows, Pat Benson (Maintenance Committee), Gerry Kaiser, Chris Haese and Greg Radtke (Maintenance Committee). BID Maintenance Committee: Steve Gries. Downtown Plan Consultants: Cory Scott and Andrew Dane. Also present: Deb Skyrms and Cy & Vong Thounsavath (108 W. Wisconsin Avenue owners).

Retention & Recruitment Grant Application for 447 S. Commercial Street: LeAnn Wasinger (owner) is requesting a Retention and Recruitment Grant to replace the HVAC system at the The Tailored Hide (447 S. Commercial Street).

MSC Noskowiak/Wedge, the BID Board to approve a Retention and Recruitment Grant for 447 S. Commercial Street in the amount of \$4,466.33 for the HVAC system. Motion passed. Member Wasinger abstained.

Awning Grant Application for 112 W. Wisconsin: Bill Paul (owner) is requesting an Awning Grant to put a new awning at the back entrance of Bill Paul Ltd (112 W Wisconsin Avenue). This was discussed at committee and it was determined that this request would be eligible for the grant because of the parking lot at the rear entrance of the store and because patrons do enter the store from that area.

MSC Skyrms/Brownell, the BID Board to approve an Awning Grant for 112 W. Wisconsin Avenue in the amount of \$500. Motion passed. Member Sheikh abstained.

Retention & Recruitment Grant Application for 108 W. Wisconsin Avenue: Cy & Vong Thounsavath (owners) are requesting a Retention and Recruitment Grant to replace the HVAC system at the Santé Wine Bar and Bistro (108 W. Wisconsin Avenue).

MSC Wasinger/Wedge, the BID Board to approve a Retention and Recruitment Grant for 108 W. Wisconsin Avenue in the amount of \$1,766.67 for the HVAC system. Motion passed.

All Board Walking Tour of District (in place of regular business meeting): This is the annual walking tour of the district for educational purposes and to take notes of what's working and what needs to be done. This is the first year the BID Board has joined the maintenance committee on this walk through. Many items were found and discussed among members as the walk through commenced and action plans will be created.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Samantha Jefferson", with a long horizontal flourish extending to the right.

Samantha Jefferson
Office Manager, Community Development