

**Goshen Downtown Economic Improvement District Board Meeting
April 1, 2025 at 8:00 am
Council Chambers, 111 E Jefferson Street**

Agenda

1. Approve minutes from March 4, 2025
2. Year to date financial report
3. Follow-up/updates
 - Snow removal
 - Art Alley
 - Planters and fountain
 - Downtown business changes
 - Other
4. Future meetings, second Tuesday at 8 am:
 - May 6, 2025
 - June 3, 2025
 - July 1, 2025
 - August 5, 2025
 - September 2, 2025
 - October 7, 2025
 - November 4, 2025
 - December 2, 2025

Goshen Downtown Economic Improvement District Board Meeting
March 4, 2025 at 8:00 am
Council Chambers, 111 E Jefferson Street

Members Present: Justin Bell, President; Treasurer; Denise Davis; Mim Shirk, Secretary
Also present: Megan Peel, District 4 Goshen Common Council Member; Amanda Guzman, City Communications Manager, Tanya Heyde, Parks Department Superintendent, Bodie Stegelman, City Attorney; Gina Liechty, Mayor
Members Absent: Jason Oswald, Rosie Singh

1. Mayor Liechty thanked the board for adapting to the new requirement for meetings to be livestreamed and recorded.
2. Mr. Stegleman explained Robert's Rules of Order. For small boards that are functioning well, it's not necessary to follow Robert's Rules to the letter.
3. Minutes from February 4, 2025 were approved.
4. Aquascapes asks for a deposit each year to maintain the fountain. It is the policy of the city not to pay in advance for services. Tonya offered for the Parks Department to manage the contract going forward as they also contract with Aquascapes.
5. Follow-up/updates
 - Snow removal – compliments to the Parks Department for snow removal this winter. So far this season our cost has been \$3200 with 8 snow-removal events.
 - Art Alley – Megan will check in with Jason and Tom
 - Planters – Tonya will help get GIS mapping to support Denise in diagramming and cataloging the EID planters.
6. Financial reports – Jeffrey Weaver
 - Our fund balance is currently \$25,916.56. EID receives a transfer of tax revenue from the city twice a year in June and December.
 - Year to date expenses have been for advertising and décor.
 - The budget process will start in April or May. The mayor's office will schedule a meeting with Justin and Jason.
 - Financial reports were approved as presented (Shirk/Davis)
7. The discussion of EID purpose, functioning and future priorities was rescheduled to May due to board members absence.
8. Next meeting will be Tuesday, April 1 at 8:00 am in Council Chambers.

Minutes recorded by Mim Shirk

CC: Gina Liechty, Mayor; Jeffrey Weaver, Deputy Clerk-Treasurer; City Engineering