

GID Board Meeting Minutes
03.25.2026

- Called to order 10:35am
- Voting Matters
 - February Financials
 - Fairly light month, expense-wise
 - Motion to approve, second, approved
 - GID-BID Agreement
 - 75% BID / 25% GID for shared services, 100% GID for infrastructure within GID boundary
 - Motion to approve, second, approved
 - Clean Team
 - Interviewed 7 initial proposals, 3 in-person interviews
 - Committee unanimously felt Block by Block was clear choice
 - Costs are pretty comparable
 - Concern about gap between giving CSG notice and Block by Block ramping up
 - Motion to approve recommending Block by Block as the clean team for the BID to contract with, second, approve
 - Spring Planter Refresh and Landscaping Maintenance
 - Concern about upcoming summer water restrictions
 - Could impact viability of new plantings this Spring
 - Motion to take committee's landscaping recommendation to speed along the process in time for planting season, second, approved
- Capital Improvement Plan and Asset Management – Summit Street Group
 - Work session to discuss budgeting, project selection processes
 - Develop a GID project scoring and selection methodology
 - Develop a long term (10 year) capital funding plan
 - Create a list of current District assets (benches, wayfinding, etc), create maintenance plan around current asset upkeep
 - Noting Cartograph for mapping out current assets
 - Discussion around current GID criteria for project selection
 - Within GID Boundaries
 - Are there other capital match opportunities
 - Public health, safety, welfare
 - Serving the most people
 - Ability to leverage adjacent work
 - Weigh each criteria differently based on Board's priorities
 - Annual assessment of priorities, weighting, goals
 - Discussion about current projects to pilot through a rubric scoring system
 - Discussion about sidewalk implementation, conversation with the City regarding this process and our ability to impact it
 - Discussion about public outreach and engagement process to gather data for project selection
 - Public events to engage

- Target to identify 2027 project ideas by end of May
 - Note about capital reserve accounts going forward
- Discussion about RAD request for funding art project within GID boundary