



## **Economic Development Committee**

**Date of Meeting:** March 4, 2024

**Time of Meeting:** 5:00 P.M.

**Place of Meeting:** City Council Chambers  
(923 8<sup>th</sup> Street, Second Floor)

1. Call to Order.
2. Approve Minutes from the January 15, and January 30, 2024, Meetings.
3. Request/Discuss a Boone Downtown Incentive Fund (BDIF) Grant at 1003 Marshall Street, Boone, Iowa.
4. Request/Discuss a Revitalize Downtown Boone Business Grant for the Lavendar Basket.
5. Other Business.
6. Adjourn.



## **Economic Development Committee**

**Date of Meeting:** January 15, 2024

**Time of Meeting:** 5:30 P.M.

**Place of Meeting:** City Council Chambers  
(923 8<sup>th</sup> Street, Second Floor)

1. Call to Order.

*Present: Moorman, Williamson, Henson.*

*Others present: Skare, Elmquist, Montag, Marsha Moorman.*

2. Approve Minutes from the January 2, 2024, Meetings.

*Henson moved, Williamson seconded to approve January 2, 2024 Economic Development meeting minutes. Ayes: all those in attendance. Nays: none.*

3. Review Changes to the Boone Downtown Incentive Fund (BDIF) Program.

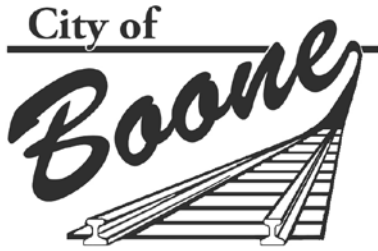
*Committee reviewed the changes made to the Boone Downtown Incentive Fund Program; that brings the focused area back to a defined area, clarifies façade improvement details, defines criteria for “business/retail store”, establishes a one (1) completion deadline, and a repayment clause in the event the property is sold within four (4) years.*

*Willamson moved; Henson seconded to recommend to the full Council to approve the amended Boone Downtown Incentive Fund Program guidelines. Ayes: all those in attendance. Nays: none.*

4. Other Business.

5. Adjourn.

*5:45 p.m.*



## **Economic Development Committee**

**Date of Meeting:** January 30, 2024

**Time of Meeting:** 8:00 A.M.

**Place of Meeting:** 224 State Street, Boone, Iowa

1. Call to Order.

*Present: Moorman, Henson, Williamson.*

*Others present: Skare, Elmquist, Carl and Dee McKnight.*

2. Boone Downtown Incentive Fund (BDIF) Final Walk-Through at 224 State Street, Boone, Iowa.

*The Committee met at 224 State Street to review the renovations completed. The McKnight's advised the committee of the repairs that had been completed and stated, in addition, to the replacement of the top half of the north and west masonry wall and installing vinyl shutters to the upper windows; they replaced the two west windows.*

*Williamson moved; Henson seconded to approve the BDIF grant subject to Staff's review of paid receipts provided by McKnights. Ayes: all those in attendance. Nays: none.*

3. Other Business.

4. Adjourn.

*8:03 a.m.*