**Call to order:** Johncalled the meeting to order at 7:30 AM

**Roll call: Present:** Laurel Driskell, Tim Blake Hank Boyer, Matt Pestinger, Cassie Streit, Michelle Peck, John Reber, Mike Wilson, Stephanie Anderson, Tim Blake

**Absent** Kelli Webb, Aaron Wedel, Stephanie Gillig

**SDI:** Leslie Bishop, Dian Gebhardt, April Rickman – City of Salina Jacob Wood

**Guests: John Hendrick**

**Approval of agenda:**

Agenda approved.

February minutes and Financial Reports – Moved and 2nd.

Leslie gave a brief overview of the Annual Report - 2023

**Action Items:**

* Façade Request for Salina Art Center - $15,000 was moved and seconded by Cassie and John – board approved.
* MarketWurks Farmer market computer software program - $1400.00/year. Moved and seconded by Cassie & John – Board approved.
* JABIT – two cameras are no longer in good working order & need to be replaced at Ad Astra & the Stiefel – total cost $739.00 – moved & seconded – board approved.
* Farmers Market Grant – it was board approved for SDI to hire Brittany Miller to explore a Federal Grant for the farmers’ market. It is requested that Brittany not go over hours in the grant research.

**Director:** Leslie

* Waiting for a quote from JABIT for 3 motion sensor lights.
* The Farm & Art Market Downtown was approved by the City Planning & Zoning committee.
* Cohort report – the trend for SDI is still very good, adding 428 new users to the website and we had a ^% increase in online visitors.
* We have 20 vendors for the Farm & Art Market Downtown

**Programming:** April

* The first Live First Friday is Friday April 5th – The Good Sam Club Band sponsored by NEX-Tech.
* Sponsorship letters for Small Business Appreciation Week have been mailed.

**Aesthetics Report**: Dian

* Spring Spruce up is scheduled for April 27th 8-12.
* Spring planting begins May 19th with hanging baskets going up the first part of June.
* New table umbrellas and planter pots will be added to Spillman Plaza.

Presentation from Josh Tipton “Guardian Overreach” – on the ground security options for downtown.

**Meeting Adjourned 8:30**

**Next SDI Board meeting Thursday, April 18, 2024, 7:30 am at the SDI office 134 S Santa Fe Suite 120**