**Call to order:** John Rebercalled the meeting to order at 7:31 AM

**Roll call: Present:** John Reber, Stuart Hieger, Michelle Peck, Scott Guest, Laurel Driskell, Mike Wilson, Stephanie Anderson, Kelli Webb, Cassie Streit

**SDI:** Leslie Bishop, Dian Gebhardt

**Absent**: April Rickman

**Additions or changes to the agenda:** None.

**Approval of agenda:**

Agenda approved.

May Financial Reports - approved.

**Public Forum**

None.

**Staff Reports:**

**Aesthetics Report**: Dian

* Flowerpots and Hanging Baskets are thriving and growing very well.
* The water pump on the SDI truck had to be replaced. SDI was refunded in full for the pump that broke.

**Programming & Director report:** Leslie:

* All First Fridays and Special concerts are booked for 2024.
* Drum Fitness attendance is low. After the June calls, SDI will reevaluate the class.
* SDI/BID Board ballots will be mailed June 30, 2023
* Wedel BAH June 22, 2023 – Redfern Bookseller Ribbon Cutting June 24, 2023
* Robert McLaughlin with Kansas Main Street is in Salina on June 15, 2023, for a downtown walkaround.
* Leslie met with Chief Wise and took him on a walkaround to show him the “hot spots” where we have challenges with the homeless. SDI was told to continue to call dispatch when we encounter any issues. SDI will continue to throw away all belongings that are left unattended.
* Balance of 2023 Façade money - $3593.92

**Action Items:**

Board Confidentiality Agreement – motion made & 2nd – Agreement passed for board members to sign.

Meeting adjourned with a “field Trip” to see the new Trash Corral Mural

**Next SDI Board meeting Thursday July 20 , 2023, 7:30 am at the SDI office 134 S Santa Fe Suite 120**