**Call to order:** Sheila Kjellbergcalled the meeting to order at 7:33 AM

**Roll call: Present:** Present –Stuart Hieger, Laurel Driskell, Stephanie Anderson, Hannah Crickman, Mike Wilson, Sheila Kjellberg, Scott Guest, Kelli Webb, John Reber (phone) SDI: Leslie Bishop, Dian Gebhardt, April Rickman. City: Jacob Wood

Absent Krystal Norris, Cassie Streit, Kavelle Gordon, Michelle Peck

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

**Approval of consent agenda:**

Agenda approved

Financial Reports - Approved

**Public Forum**

The first ten minutes set aside for the public to address the Board regarding any item NOT appearing on the agenda. Public comment is limited to ten minutes per person, to include update from North Salina Community Development.

**Jeff Finn – Marathon Marketing will attend the SDI/BID Board meeting in February.**

**Committee Reports:**

**Jacob Wood reported the city is holding a meeting about the new special event permit process. Tuesday, Jan 24, 2023 rm 105 12-3pm**

**Built & Environment**: Dian reported that the security cameras are up and running. We have had a lot of activity downtown, especially in the evening. Trash corrals continue to be a dumping ground. Not much ownership of the corrals. SDI has decided to have one designated day a month for special pick-up. Dian continues to work on alleys and continues to pick up trash. Looking ahead, we will not plant spring flowerpots. Instead, we have an earlier summer pot planning and submit a grant to get 8 more hanging baskets giving us 32 hanging baskets in total.

**Programming report:** Leslie reported that the Christmas parade was a hit. Leslie met with SFP, SPD and Brent Buchwald. The 2023 Holiday Parade of lights will have a police presence at each intersection to pull barricades. The pre-parade performances will no longer be held at Walnut and Santa Fe. Pre parade performances will be held at City Lights Stage. We had a great meeting; it was very responsive. Cocoa Crawl is going gangbusters over 205 RSVP’s. Lindsey Garber insurance is donating and handing out water and a fiberoptics company out of Baldwin City is donating $75.00 for the S’more Kits. May 5,6,7th is First Friday, SculptureTour Unwrap and SDI Spring event – we are calling The Santa Fe Weekender.

SDI is receiving 2023 partnership money, with new sponsors and increase in giving from previous sponsors. Downtown Dough kicked off Merchants felt their sales improved.

**Action items**

Motion made and seconded– for two Façade requests

1. The Market Shop - moved and 2nd - approved.
2. Koehn Development 235 & 239 N Santa Fe moved and 2nd – approved.
3. To change the SDI Bylaws to change the number of board members has been tabled until February. Jacob is going to research this and find out what is required to make the change.
4. It was moved by Scott and seconded by Mike to add Leslie Bishop to the FBK check signing card.

Mike motion to adjourn, Hannah Second meeting adjourned 8:35 am

**Next SDI Board meeting Thursday February 16, 2023 at the SDI office 134 S Santa Fe Suite 120**