**Call to order:** John Rebercalled the meeting to order at 7:33 AM

**Roll call: Present:** Hannah Crickman, Stuart Hieger, Michelle Peck, Scott Guest, John Reber, Cassie Streit, Laurel Driskell, Kavelle Gordon, Sheila Kjellberg

**SDI:** Leslie Bishop, April Rickman Dian Gebhardt

Absent: Stephanie Anderson, Mike Wilson, Kelli Webb

Guest: Jacob Wood – City of Salina, John Hendrix – Nex-Tech, Heather True – Homewood Suites – Renee Duxler – SACC – Tim Blake Prickly Pear

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

**Approval of consent agenda:**

Agenda approved – Cassie motion, Michelle 2nd.

Financial Reports approved – Scott motion, Cassie 2nd.

**Public Forum**

None.

**Committee Reports:**

**Jacob Wood:** No report

**Built & Environment**: Dian:

* Evan Bishop SDI Aesthetics assist will come back this summer to help Dian. It is a win/win. Evan is already on our insurance and he knows the routine.
* Ordered 12 more hanging baskets and brackets.
* Would like to purchase to large planter pots for Spillman Plaza
* Minor issues – some graffiti, some stickers
* Plan to buy a power washer for various projects including tunnels.
* Tunnel graffiti cleanup.
* Spring Spruce Up April 29, 2023

**Programming report:** Leslie:

* Wrote handwritten thank you notes to everyone that attended the SDI Chamber After hours
* First 3 artists to cad committee. 2 will move forward for sure. Slated to be on city commission calendar on April 24th. The two corrals identified behind Pathway financial and behind Phillips Plaza/Blue Skye
* Dog Days of Summer – added to calendar. Savannah Chestnut – Season 20 of The Voice will be featured. UCM may sponsor the event.
* Back to school bash is August 19th. Salina Tech and K State Salina have indicated donations. Everyone is excited for students to come down, explore, and have something to do.
* Central KS Mental Health – is going to look at calendar for April…2 four-hour sessions capping attendance to 10 and 12. SDI will pay for board members. 3-year certification.
* Met with Ponton and Equity Bank…to see if they will sponsor live events.
* Spoke to PEO group.
* Speaking at the April Salina Start-up meeting
* Eagle Radio – take flight.
* 2024 Budget is in progress.
* Fili creative next month at Board Meeting.
* Go to Boston this week for Main Street America conference.

**Public**

**Ribbon Cutting – March 31. John w/ NexTech**

**Action Items:**

1. **Façade Request**

**Carroll Building – application was acceptable. This will remove them from façade eligibility for the rest of the year.**

**Cassie (motion) and Stewart (2nd)**

**Messenger Promotion –**

**John (motion) and Cassie (2nd)**

**Approved.**

1. **Secretary read the Annual “Be it Resolved”. All “Aye”. No “Nye”.**
2. **Motion to Adjourn**

Motion to Adjourn – Stuart

John, 2nd.

**Next SDI Board meeting Thursday April 20, 2023, at the SDI office 134 S Santa Fe Suite 120**