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

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

Absent Michelle Peck

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

**Guest Jacob Wood, Chris Anderson**

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

**Approval of agenda:**

Agenda approved.

June minutes and Financial Reports - approved.

**Public Forum**

Parking suggested that the back lots turn to 8/hr parking. Jacob Wood is willing to have a meeting to discuss this further.

**Staff Reports:**

**Aesthetics Report**: Dian

* Flowerpots and Hanging Baskets are thriving and growing very well.
* The cameras in the downtown area have been very helpful.
* A lot of broken bottles behind Big Nose Kate’s and along the brick wall by Cozy Inn
* Evans last day with SDI is Aug 11, 2023.

**Programming:** April

* We had a lot of positive feedback on the youth first Friday.
* Suggested to consider doing some radio ads for events downtown for those who do not use social media.
* Wine Walk is coming along with 9 wineries.
* Back to School Bash is scheduled for Aug 19th.

**Director:** Leslie

* Budget Study session was very positive. We will get the final approval on the 2024 budget on Sept. 11th.
* SDI will not be participating in USD 305 Crawl & neither will Visit Salina. The dates conflicts with the Kansas Tourism conf and Kansas Main Street Qrt. Training.
* Homeless meeting went well overall. The attendance was better than expected.
* The new downtown website will go live today.
* Waiting on a quote about installing outdoor music.

**Action Items:**

Board Officers: John Reber – President, Mike Wilson Vice President, Kelli Webb, Treasurer, Stephanie Anderson, Secretary, Cassie Streit, Past President.

Scott Guest will be removed from the SDI check signing card, Mike Wilson and Stephanie Anderson will be added to the SDI check signing card.

It was approved for SDI to purchase a power washer and warranty.

It was agreed to have Co-Hort present at the August SDI board meeting.

**Meeting Adjourned 8:30**

**Next SDI Board meeting Thursday August 17 , 2023, 7:30 am at the SDI office 134 S Santa Fe Suite 120**