

Wood River Vision 20/20  
Board of Directors Meeting  
April 15, 2019

The quarterly meeting of the Wood River Vision 20/20 Board of Directors Meeting was held on April 15, 2019 at 5:30 p.m. at the Wood River Community Center. Board Members Elizabeth Troyer-Miller, Tyler Doane, Sara Arnett (by phone), Brian Hayes and Greg Cramer were present.

Tyler Doane called the meeting to order. Minutes from the February 2019 quarterly meeting were reviewed. Hays made a motion to approve both sets of minutes as presented, Arnett seconded the motion. All aye, motion carried.

**Stick Creek Kids Child Development Center:**

- **Exploring Options:** Discussion about the Good Samaritan building, Arnett will keep the Board updated as she pursues conversations with Good Samaritan.
- **Building plans from Ed at RDG:** Doane will call Ed and give an update on the current situation and ask him to hold off for 30 days on his report.
- **Return to Industry Summer Program:** Barbara Beck, Early Childhood Education Instructor from the Central Community College, received a return to industry grant from Central Community College. The College will pay her to work for Stick Creek Kids for 40 hours over the summer.
- **Scott Frost Event:** Rescheduled for April 23, 2019. Set up will begin on April 22<sup>nd</sup> at 6:30 p.m. Our insurance will endorse this event onto the insurance policy for \$250.
- **Family Fiesta Day:** This Go Big Give event is scheduled for Sunday, April 28, 2019 and an additional donation opportunity on May 2, 2019 12-7pm. The Fiesta will be on the street beside the grade school with family games, photo booth, bounce house and petting zoo. This is an informational/promotional event without an entrance fee. We need additional liability insurance for this event. We need to get an event insurance policy from a different insurance holder, \$250 is the cost.

**Action:** Hays made a motion to buy the insurance policies for the Scott Frost event and the Family Fiesta event, Cramer seconded the motion. Sara abstained from the vote, all others voted in favor.

**OOR Update – Demolition Money**

- Extension was requested to switch money back to improvement and we are waiting to hear back on this request from DED.
  - A home is identified and the owner is on board.

**Thelen Sub-division Update**

- Final plot phase and regional planning on the west third
- Electrical system is being designed

**Downtown Revitalization:**

- \$400,000 grant opportunity, application is due 9/15/19, requires minimum of a 25% match,
- We will know more about criteria for the grant application from Lori Ferguson at SCEDD at the end of April
  - Mid-May tentatively plan to convene a special meeting with Lori to share information about the application process and guidelines. Cramer will be in contact with Lori

**Wood River Business Association:**

- Membership meeting on 4/16/19 at the Community Center at 5:00 p.m., meeting will include an informational presentation by Lindsay B. followed by social hour at the Legion

**REDLEG Update:**

- Lori Ferguson is planning to write the REDLEG application, due 6/28/19
- She has written two other applications (Superior and St. Paul and were both funded), they were for hospitals
- Kelly Messenger from USDA met with Arnett and Lori Ferguson and sounded positive about our application
- Plan to apply for \$300,000 based on the Stick Creek Kids project. City would need to put up a match, of \$60,000 that would go into the fund.
  - 10-year repayment schedule
  - Ultimately, once Stick Creek Kids pays back it can be a revolving loan project
  - City can apply for additional money to make loans

Special meeting for Mid-May to discuss Stick Creek Kids, building options and timelines, in addition to the Downtown Revitalization grant. Tentatively scheduled for May 13 at 5:30 p.m. and will confirm once Lori Ferguson's schedule is checked.

The next quarterly meeting is scheduled for July 22, 2019 at 5:30 p.m.

Meeting Adjourned: 6:56 p.m.

Approved: \_\_\_\_\_

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Tyler Doane, President

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Elizabeth Troyer-Miller, Secretary