



Economic Development Committee

Date of Meeting: April 15, 2024

Time of Meeting: 5:15 P.M.

Place of Meeting: City Council Chambers (923 8th Street, Second Floor)

1. Call to Order.
2. Approve Minutes from the April 1, April 3, April 5, 2024, Meetings.
3. Review/Approve Revitalize Boone Downtown Business Grant Application for Mrs. Slobberworth's at 708 Story Street, Boone, Iowa.
4. Other Business.
5. Adjourn.



Economic Development Committee

Date of Meeting: April 1, 2024

Time of Meeting: 4:15 P.M.

Place of Meeting: City Council Chambers
(923 8th Street, Second Floor)

1. Call to Order.

Present: Moorman, Williamson, and Henson.

Others present: Skare, Elmquist, Turbes, Brenda Dryer and Tina McDonald.

2. Approve Minutes from the March 4, 2024, Meetings.

Williamson moved; Henson seconded to approve March 4th Committee minutes.

Ayes: all those in attendance. Nays: none.

3. Review/Approve Boone Downtown Incentive Fund (BDIF) Grant for 1003 Marshall Street, Boone, Iowa.

Tina McDonald, addressed the Committee regarding the estimates provided for the exterior renovations of 1003 Marshall Street. McDonald confirmed that she plans to use Elite Construction for the Façade, doors and curtain wall; Moehl for the windows. McDonald stated that her plan is to apply for the State Catalyst Grant and start work in May.

Williamson moved; Henson seconded to award a BDIF Grant in an amount of 40% of eligible cost up to \$30,000.00. Ayes: all those in attendance. Nays: none.

4. Approve Boone Downtown Incentive Fund (BDIF) Grant Payment for 812 Keeler Street, Boone, Iowa.

Henson moved; Williamson seconded to approve the BDIF Grant Payment in the amount of \$30,000.00 for 812 Keeler Street. Ayes: all those in attendance. Nays: none.

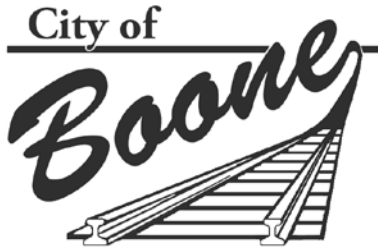
5. Other Business.

Skare advised that the signage for Edward Jones has been completed and is ready for the Committee's final walk-through. The meeting was set for Wednesday April 3, 2024 at 8:30 a.m.

Brenda Dryer, stated that Julianna Starling, owner of Mrs. Slobberworth's, is looking at starting a new business downtown and will be submitting an application for the Business Startup Grant.

6. Adjourn.

4:28 p.m.



Economic Development Committee

Date of Meeting: April 3, 2024

Time of Meeting: 8:30 A.M.

Place of Meeting: 806 7th Street, Boone, Iowa

1. Call to Order.

Present: Moorman, Williamson, and Henson.

Others present: Skare, Elmquist, and Shellie Grabau.

2. Boone Downtown Incentive Fund (BDIF) (Signage) Final Walk-Through at 806 7th Street, Boone, Iowa. – Edward Jones.

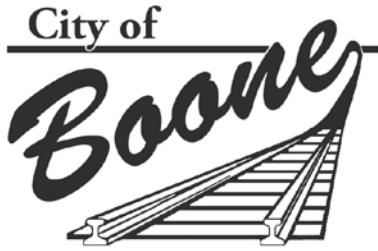
The Committee and Grabau inspected the Edward Jones signage on the exterior of 806 7th Street. Grabau mentioned that the invoice is expected to come in at approximately \$1,600.00 and is higher than the initial estimate that was provided with the BDIF application.

Williamson moved; Henson seconded to approve the payment up to 50% of the final invoice, pending the submittal of the final invoice and proof of payment. Ayes: all those in attendance. Nays: none.

3. Other Business.

4. Adjourn.

8:32 a.m.



Economic Development Committee

Date of Meeting: April 5, 2024

Time of Meeting: 4:30 P.M.

Place of Meeting: 708 Story Street, Boone, Iowa

1. Call to Order.

Present: Moorman, Williamson. Absent: Henson.

Others present: Skare, Elmquist, Dryer, and Julianna Starling.

2. Boone Downtown Incentive Fund (BDIF) (Signage) Initial Walk-Through at 708 Story Street, Boone, Iowa.

Starling presented the layout of the building and her plans for a doggie daycare, grooming, and a small area for retail. Estimates for an exterior sign was presented from Sign Pro in the amount of \$725.00.

Williamson moved; Moorman seconded to award a BDIF Grant at 50% of the estimate. Ayes: all those in attendance. Nays: none.

3. Other Business.

4. Adjourn.

4:44 p.m.