



Shorewood
BUSINESS IMPROVEMENT DISTRICT

MEETING MINUTES

**Business Improvement District Board of Directors Special Meeting
June 5th, 2020 10:30 A.M.**

1. Call to order - via Zoom Application

The meeting was called to order at 10:40 a.m. by Secretary Sherman

Board Attendees: President Arthur Ircink, Caroline Kreitlow, Secretary Stephanie Sherman, Nat Davauer, Treasurer Shannon Weber, Mary Wright, Ned Brookes, David Price

Members absent: Gene Webb, Craig Bulluck, Anne LePlae, Jake Bresette, Adrienne Shea, Lisa Castoagnozzi

BID staff present: BID Director Steph Salvia

2. Discussion of the Funkclub Wagon

Discussion about the Funkclub Wagon traveling through the community on Friday, June 12th to celebrate the end of the school year since the Bike Races have been cancelled, gathering restrictions are still in place, and graduation ceremonies have been cancelled all due to the pandemic.

The trailer will travel and play songs throughout the community for three hours. There will be no need to pull a permit. Retailers will have specials for grad gifts. Event will be called Takeout for School's Out. We will encourage people to pick up food from their favorite Shorewood restaurants and head back to their homes to eat/celebrate the end of the school year for a chance to hear the music from the trailer go by. Schools support and will help promote.

A route of the area will not be made public as we don't want to cause any unintended gatherings. Payment will be made to the band for \$1,200.

Arthur made a motion to have the Funkclub Wagon come through Shorewood on Friday, June 12th from 6pm to 9pm. Motion seconded by Stephanie - passed unanimously

3. Meeting adjourned at 11:06

Recorded by Steph Salvia