

**Omaha Downtown Improvement District Association  
Meeting Minutes  
November 27, 2007**

**ODIDA Members Present:** Mike Allington, Rich Anderson, Patty Bain, Scott Bradley, Tim Dunning, Kim Folta, Jeff Jorgensen, Kami Kuhlman, John Lewandowski, Mark Mercer, Kevin Merritt, Joe Moise, Chris Moles, Bob Ortmann, Vicki Quaites-Ferris, Ron Samuelson, Susan Vann,

**Others Present:**

**Absent:** Scott Swanson, Dave Johnson, Paul Rutherford, Nancy Stirek, Shelly Stokes, Jack Swanson,

Topic	Discussion	Action
Meeting called to order	<ul style="list-style-type: none"> <li>▪ Meeting called to order at 5:30 pm.</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>▪ Quorum was present. October meeting minutes were approved.</li> </ul>	
<b>Old Business</b>		
Contracts  Committee Discussion	<ul style="list-style-type: none"> <li>▪ Joe Moise and Bob Ortmann reported that all pertinent documents have been signed and the only organizational item remaining to date is the preparation and filing of form 1024 with the IRS regarding ODIDA's exempt status. The form should be filed this year unless unforeseen circumstances delay the process.</li> <li>▪ Scott Bradley suggested that we preserve the current committees and designate new tasks to those groups.</li> </ul>	
<b>New Business</b>		
Meeting with DBID  Website  Office Space  Search for a Director	<ul style="list-style-type: none"> <li>▪ Kim Folta gave a report on the meeting. They are highly supportive of our progress so far. We must have a first year plan of action in by December 3<sup>rd</sup>. Kim also provided a proposed first year plan.</li> <li>▪ Joe Moise pointed out that we must get insurance soon.</li> <li>▪ Mike Allington and Susan Vann presented the website proposal, which was discussed by the Board.</li> <li>▪ Kevin Merritt presented a proposal for office space in the First National Building</li> <li>▪ Kami Kuhlman announced that the job description has been posted with the IDA.</li> </ul>	<p>Minor amendments were made to the work plan and Mike made a motion to approve the plan. Motion carried.</p> <p>-Motion to create a draft copy of the lease. Motion carried (K. Merritt abstained from the vote)</p>
Next Meeting	<ul style="list-style-type: none"> <li>▪ December 18<sup>th</sup>, 2007 at First National Building</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>▪ Meeting was duly adjourned at 7:25</li> </ul>	