



MBA Membership ANNUAL Meeting Minutes, Thursday, December 11, 2014

Welcome: President Jen Dillman brought the meeting to order.

Secretary's Report: November minutes were approved as presented.

Treasurer's Report: Treasurer Daniel Shelton reported 12/1/2014 balance: \$ 22, 886.22; expenses: 499.00 and income: \$100.00.

President Jen Dillman welcomed members and guests, Mayor Mike Houston and Butler Principal Tracy Gage, to MBA's Annual Meeting hosted by Hy-Vee at the Hy-Vee Market Grille.

Announcements:

- Nominating Chairman David Farrell presented 2015 MBA Board Nominations for vote: President, Jen Dillman; V. President, Michael Higgins; Secretary, Julie Dirksen; Treasurer, Daniel Shelton; At Large Board Members: Mary Pat Cavanagh; Fred Coombe; Katie Davison; Doug Dougherty and John Levalley. (Motion to accept: Lisa Hills; seconded: Jim Bengfort. Motion carried.)

- President Dillman introduced Mayor Mike Houston who announced:
 - BelAire Motel has closed – current tenants are being assisted to secure future housing. Owner will have 60 days to prepare site for demolition.
 - City has agreement to demolish the Esquire Theater. Owners will possibly sell property after demolition.
 - Acknowledged MBA on the development and organization of its goals and objectives for MacArthur Boulevard.

- 2014 Believe in the Boulevard Awards: Presented by President Dillman and Mayor Houston:
 - Outstanding MBA Member: Wade Kammin, Wild Birds Unlimited
 - Outstanding MBA Volunteer : South Side Christian Church members: Gloria and Tony Proves
 - Outstanding MBA Non for Profit: District 23, Michelle Tjemeland
 - Outstanding MBA Property Improvement: Hy-Vee

- MBA member Anna Margaret Barris won the \$50 Hy-Vee Gift Card.

Meeting adjourned at 8:45 a.m.

Respectively submitted by

Julie Dirksen, Secretary