



DBPA Board Minutes

November 10, 2021, 2:00 pm, Margies Art Glass

- Meeting called to order by President Rod Wilson
- No previous Minutes available for review

- Motion made by Lyndsay Ulrickson to move forward with grant request from Give360 for new barriers. Second from Chad Thompson. Motion carried.

- Draft a Letter of Support for Visit Minot's EDA Tourism Recovery Application
 - Motion made by Lyndsay Ulrickson to draft the letter
 - Second made by Sherry McGlaughlin
 - Motion carried

- Wine Walk Discussion- Overall event went well, good feedback from attendees and business. Could have sold more tickets. Plan on having 4 similar events in 2022.

- Balance Sheet and P&L Review
 - Move to approve by Chad Thompson
 - Second by Sherry McGlaughlin
 - Motion carried
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- Discussion to approve bills. Need to contact City of Minot about Parking Ramp Storage and Water Bill. All bills tabled at this time.

- New Business.
 - Motion Made by Margie Bolton to accept Josh Wolsky resignation.
 - Second by Chad Thompson.
 - Discussion conducted
 - Motion Denied

 - Motion to move financial work to Lindsay Ulrickson and Jason Bentley made by Chad Thompson
 - Second by Jason Bentley
 - Motion Carried

- Motion to adjourn by Lyndsay Ulrickson
 - Second by Chad Thompson
 - Meeting adjourned