**Call to order:** Johncalled the meeting to order at 7:30 AM

**Roll call: Present:** Laurel Driskell, Stephanie Gillig, Hank Boyer, Matt Pestinger, Cassie Streit, John Reber, Mike Wilson, Stephanie Anderson, Aaron Wedel, Michell Peck

**Absent** Cassie Streit, Kelli Webb

**SDI:** Leslie Bishop, Dian Gebhardt, April Rickman – City of Salina Jacob Wood

**Approval of agenda:**

Agenda approved.

April minutes and Financial Reports – Moved and 2nd.

**Action Items:**

* Façade Request for Dr. Lucaci Email vote - $15,000.00 – Tim Blake motion/moved and approved.
* Guardian Overreach. The quote provided is out of SDI budget range.
* Leslie will invite 1st Choice Security to the SDI June meeting.
* Façade awards granted to Vernon Jewelers – Chris Anderson has asked to give his façade money back and Vernon Jeweler’s will re-apply in 2025.
* Façade award granted to Hong Kim in May of 2023 – the façade work was not completed, and a request was not made to extend the façade award. Leslie attempted to contact Mr. Kim with no success. Emails made to Mr. Kim have been saved.

**Director:** Leslie

* Shade structure was discussed at a Study Session with the commission on Monday, May 13,2024. The shade project will move forward**.**
* Main Street NOW conference in Birmingham is May 5-10, 2024, was a great experience.
* We have 22 vendors for the Farm & Art Market Downtown Opening day is May 18th.

**Programming:** April

* Sent email to all the wineries for Wine Walk in Oct.
* Beginning to work on events for 2025.
* Farm & Art Vendors have all been billed and payments are rolling in.
* Trivia begins in June on Thursday, June 20 – 7-9 pm in Campbell Plaza.

**Aesthetics Report**: Dian

* Fall Fix Up is Sept 21, 2024
* Spring planting begins May 19th with hanging baskets going up the first part of June.
* We have hired Jaydn Kitchens to work with Dian over the summer.

**Meeting Adjourned 8:40**

**Next SDI Board meeting Thursday, June 20, 2024, 7:30 am at the SDI office 134 S Santa Fe Suite 120**