



Smithville Chamber of Commerce  
Board Meeting  
June 21<sup>st</sup>, 2023  
Location at Lane Accounting.

The meeting was called to order by Becky Pendleton-Meek at 12:02pm.

Attendees were Erika Winston, Rebecca Pendleton-Meek, Karen Lane, Kelly Busch, Alex Porter, Kelley Stumph, Jeanne Saylor, Dewayne Knott and Jamie Dodrill.

### **Meeting Minutes**

The May 2023 minutes were presented for approval. Karen moved to approve the minutes. Alex seconded the motion. The motion passed.

### **Treasurer's Report**

The May 2023 Balance Sheet and Budget was presented for acceptance by treasurer Karen Lane. Alex moved to approve the treasurer's report, Karen seconded it. The motion passed.

### **EDC Report – Erika Winston**

- Two new EDC Committee Members were voted in and should be at the next meeting.
- Sales tax is up 18.84% from last year.
- Use tax is down 14.58% from last year. Residential permits are down from 2022 from 33 to 9.
- Completed residential to date is at 18, which is up from 5 in 2022.
- Commercial permits are the same as last year at 0.
- Commercial completed is up from 1 in 2022 to 2.
- Business licenses are at 612 which is about the same I believe.
- Special Events - 13
- Wayfinding signage will be coming soon.
- Fairview Crossing North will be asking for a CID (Community Improvement District).

### **TIF Update**

- 1st reading is June 10th with revisions. Information is on the city website under Government and then TIF Commission. I did not print it out since it is 145 pages.
- 2nd reading is July 18<sup>th</sup>.

### **Executive Director Report – Erika Winston**

- New Members are Kayse Nichols Real Estate, Matthew Hanson, and Winscott Works.
- July 18th Multi-Chamber After Hours at Conrad's from 4pm to 6pm. Registration is REQUIRED. If you would like Erika to register for you then she needs to know please.
- July 19th KC Zoo (Sobela Ocean Aquarium) Chamber Night will be held from 4pm to 6pm. Erika wants to know who will be joining me.
- July 20th Money Matters After Hours at Money Matters is from 4pm to 7 pm.
- Rise and Shines are doing well. August is sponsored by Security Bank and September is sponsored by 169 Café.
- Painting is done and Erika wanted to try and give the filing cabinet away to whoever wants it.
- The Northland Chamber Leadership Committee has been meeting and should be announcing that applications are being accepted soon. If you are still on board, I was planning on re-applying this year.
- Erika has spoken with Cynthia and the city is not having anyone apply this year.
- Hot Summer Nights is looking for sponsorships. We have not done any type of sponsorship for this event for a while.
- Ex-Aficio's are invited to the Main Street meeting for the first 15 minutes for reports and then they go into Executive Session.
- Main Street is working on their website and rebranding.

### **Outreach Specialist – Kelly Busch**

- Kelly proposes we change the welcome program. When residents set their water up, they receive a card that tells them to stop by the Chamber office for a welcome bucket.
- Dwayne motioned as of August 1<sup>st</sup> we will release Kelly of her duties as Outreach Specialist. Alex seconded the motion. Motion Passes.

### **Old Business**

- The contract with the city is not ready yet.

### **New Business**

- We will be discussing Kelly's transition out of this position in July's meeting.
- Alex motioned that we get an exterminator that is less than \$750.00 dollars. Jamie seconded this. Motion passes.

### **Meeting Adjournment:**

The meeting was adjourned at 1:07pm.