



Vehicle Parking District Agenda
December 19, 2018 – 8:00a.m.
Norfolk Area Chamber of Commerce Board Room
609 W Norfolk Ave – Norfolk NE

This meeting is subject to the provisions of the Open Meeting Act and provisions of the Open Meeting Act are posted in the meeting room and are accessible to members of the public.

Call to Order

1. Roll Call & welcome guests
2. Public Notification of the location of the Open Meetings Act posted in the meeting room.
3. Approval of meeting minutes from Wednesday, December 5, 2018.

Regular Agenda

1. Discussion on signage and the new parking policy
2. Consideration of renewing terms for Doke, McNally, & Barnhill on VPD board of directors
3. Consideration of VPD board attendance Policy
4. Consideration of continued partnership with Visitor's Bureau on Billboard advertising for \$350 per month.
5. Consideration of renewing spot in the Norfolk Area Connected App

Invoices:

Barnhill Enterprises LLC for \$2009.55 for updating and installing the speaker system downtown

**Consideration of Contract Renewal with Norfolk Daily News
Norfolk Area Chamber for Quarterly Management for \$945.00**

Committee Reports

1. Marketing (Barnhill, Love, Wapelhorst)
2. Loans & Recruitments (McNally)
3. Beautification (Geary, Porn, Wapelhorst)
4. Parking & Traffic (McNally, Carney)

Consideration for next regular meeting: January 2, 2019 @ 8:00 am