

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES Wednesday, January 6, 2016
MICA – 1601 MT ROYAL AVENUE – 6:30 PM**

Member's Present: Vicky Aloneftis, Polly Duke, Don Donahue, Kory Gedin, Adrian Harpool, Pamela Johnson, Brian Winsor, Rufus Davis, Jennifer Mielke, Steven Howard, Steven Johnson, Joe Palumbo, Mike Molla, Don Donahue, Vander Pearson, Alexandra Smith

Staff Present:

Michelle Wirzberger, Executive Director, Midtown Community Benefits District
Peggy Smallwood, Deputy Director, Midtown Community Benefits District
Shelton Jones, Public Safety Director, Midtown Community Benefits District

Joseph Palumbo, Chair called meeting to order at 6:37 pm.

Michelle Wirzberger, Executive Director's Report

- Executive Director introduced Shelton Jones, Public Safety Director
- The Executive Director will work with the Clean Committee to formulate a communications strategy that would 1) teach residence when and how to properly dispose of household trash; 2) create educational materials to address illegal dumping throughout the district.
- Fundraising will be a top priority for the upcoming year. The goal is to increase outreach and communication to exempt institutions within the district and solicit support for clean, green and safety initiatives throughout the district.
- The two bids for 815 N. Howard have fallen through. The broker will look at other ways to draw interest in purchasing of the property. A for-sale banner will be placed on the front or side of the building, whichever has the greatest visibility, to attract interested parties.

Reports

Mike Molla, Governance and Nomination Committee Report

The Governance and Nomination Committee typically nominates institutional representatives at the November board meeting. Since there had been a turnover at both MICA and University of Baltimore, there was uncertainty at the time of the meeting who would represent the organizations. At this time, the Governance and Nomination Committee would like to nominate the following institutional representatives:

Brian Winsor – University of Baltimore

Rufus Davis – MICA

Chair asked for vote to approve the institutional representatives as presented by the Governance and Nomination Committee.

Chair called for a vote on motion.

All in favor. Motion passed.

Approval of the November Minutes

Chair ask for motion to approve November minutes.

Steve Howard motioned to approve September minutes.

Jennifer Meilke seconded motion.

All in favor. Motion passed.

Board members sworn in by the Deputy Clerk of the Court, Mr. Charles Mackey

Mike Molla, Governance Nomination Committee Report

On behalf of the Governance and Nomination Committee, Molla presented the following individuals to serve as the officers of the 2016 Midtown Districts Board of Directors:

Joseph Palumbo – Chair

Adrian Harpool – Vice Chair

Stephen Johnson – Treasurer

Don Donahue - Secretary

Chair opened floor for additional nominations.

Hearing none. Chair called for a vote on the proposed slate of officers.

All in favor. Motion passed.

Appointment of Committee chairs and members

The chair proposes committee assignments for 2016 as follows:

Executive Committee – Joe Palumbo, Chair; Committee Members: Adrian Harpool, Don Donahue, Steve Johnson

Personnel Committee – Melvin Mercer, Chair; Committee Members: Joe Palumbo, Kory Gedin, Pamela Johnson

Budget Finance & Audit Committee – Steve Johnson, Chair, Kory Gedin, Co-Chair; Committee Members: Joe Palumbo, Adrian Harpool

Governance and Nominations Committee – Jennifer Mielke, Chair; Committee Members: Joe Palumbo, Pamela Johnson, Brian Levy, Don Donahue

Clean Committee – Polly Duke, Chair; Committee Members: Joe Palumbo, Vicky Aloneftis, Kory Gedin, Rufus Davis, Brian Winsor

Safety Committee – Adrian Harpool, Chair; Committee Members: Joe Palumbo, Vicky Aloneftis, Kory Gedin, Don Donahue, Jennifer Meilke

Green Committee – Steve Howard, Chair; Committee Members: Joe Palumbo, Brian Levy, Kory Gedin, Rufus Davis, Brian Winsor, Van Pearson

Reauthorization Committee – Adrian Harpool, Chair, Pamela Johnson, Co-Chair; Committee Members: Joe Palumbo, Don Donahue, Eric Costello, Alexandra Smith, Polly Duke

Adrian Harpool motioned to accept the committee assignments for 2016.

Pamela Johnson seconded motion.

All in favor. Motion passed.

Chair called for motion to adjourn.

All in favor. Meeting adjourned.

Next Board meeting will be held on Wednesday, March 2, 2016.