

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, APRIL 01, 2015
MICA – 1601 MT ROYAL AVENUE – 6:30 PM**

Member's Present: Eric Costello, Polly Duke, Liam Flynn, Jeff LaNoue, Steven Howard, Pamela Johnson, Steven Johnson, Melvin Mercer, Jennifer Mielke, Michael Molla, Joe Palumbo, Jason Curtis and Steven Shen by telephone

Staff Present:

Michelle Wirzberger, Executive Director, Midtown Community Benefits District
Peggy Smallwood, Deputy Director, Midtown Community Benefits District

Visitor(s) Present:

Caitlin Shipley, Johnson Controls Inc.

Chair called meeting to order at 6:31 pm. Chair called for introductions.

Approval of March Meeting Minutes

Chair ask for motion to approve March minutes

Pamela Johnson make motion to accept March minutes.

Polly Duke second motion.

All in favor. Motion pass.

Michelle Wirzberger, Executive Director's Report

- Town Hall meeting was well attended and constituents gave great feedback.
- RFP's have been received by broker. They are preparing analyses for each location and will begin negotiating based upon the needs of Midtown.
- Howard Street is in the final phase to be listed for sale. There are parties who have voiced interest in purchasing the building.

Committee Reports

Public Safety Committee Report

Public Safety Committee met on March 18, 2015. The committee discussed utilizing the committee to access more residence participation and increase community involvement. The committee also discussed a safety coalition that would meet monthly with public safety professionals.

Steve Johnson, Finance Committee Report

Steve Johnson discusses the meeting with city officials to discuss the significant projected surtax shortfall for FY2016 Budget.

Proposed FY2016 Budget distributed prior to the meeting and copies are on file in the MCBD binder.

Steve Johnson motion to approve FY2016 Budget presented at the Spring Town Hall meeting and forward to the Board of Estimates for approval.

Eric Costello second motion.

All in favor. Motion pass.

Adjournment

Chair ask for motion to adjourn.

Meeting adjourned at 7:33 pm.

Next Midtown Community Benefits District Board meeting will be held on Wednesday, June 3, 2015 @ 6:30 pm