

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES Wednesday, APRIL 5, 2017
MICA – 1601 MT ROYAL AVENUE – 6:30 PM**

Member's Present: Michele Richter, Mac Maclure, Don Donahue, Polly Duke, Michael Marcus, Brian Winsor, Kory Gedin, Rachel Indek, Adrian Harpool, Wesley Stuckey, and by telephone Jennifer Mielke, Melvin Mercer, Vicky Aloneftis

Staff Present:

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

Adrian Harpool, Chair called the meeting to order at 6:35 pm.

Michelle Wirzberger, Executive Director's Report

Executive Director Michelle Wirzberger provided updates on various fee-for-service projects. Currently, Midtown has signed an agreement with the Mt. Vernon Conservancy for additional weekend cleaning services from June – August. Other bids being considered include a proposal to clean Amtrak's track area and several lots in Charles North. Michelle also noted that the 2017 greening and watering schedules are posted on the Midtown website and that copies were provided at the meeting.

Approval of the March Minutes

Chair asked for a motion to approve March minutes.

Mac Maclure motioned to approve March minutes.

Brian Winsor seconded the motion.

All in favor. Motion passed.

Adrian Harpool, Budget & Finance Committee

Chair asked for a motion to approve FY 2018 budget.

Mac Maclure motioned to approve the FY2018 budget presented at the Spring Town Hall meeting and forward to the Board of Estimates for approval.

Don Donahue seconded the motion.

The floor opened for discussion. Discussion followed.

The chair called for a vote on the motion.

All in favor. Motion passed.

Committee Reports

Clean, Green, Public Safety Committee Reports

Public Safety, Clean and Green committees continue to meet every other month. The next meeting will be held on Wednesday, April 12, 2017. Don Donahue questioned why Midtown has continued cleaning the Y-Not lot located on the corner of Charles/North Avenue although the lot is not technically within the benefits district. Since the property owner is not paying the surtax, they are therefore receiving free services. Discussion continued about the pros/cons of continuing to clean the area since it impacts the District literally and visually. A decision was

made to provide continued free service through June 3rd. In the meantime, Mac Maclure will propose to the Station North board a fee-for-service maintenance agreement. The board agreed to table the discussion in order to give the greening committee an opportunity to discuss at the committee level and an update from Mac Maclure.

Adjournment

Chair motioned to adjourn the meeting.

Hearing no objection, Chair adjourned meeting at 7:02 pm

**Next Midtown Board of Directors meeting will be held on Wednesday, June 7, 2017, at 6:30 pm at the MICA Gateway Building