

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, January 7, 2015  
MICA – 1601 MT ROYAL AVENUE – 6:30 PM**

**Member's Present:** Cristian Song, Polly Duke, Steven Howard, Aziz Housseini, Steven Johnson, Jeff LaNoue, Melvin Mercer, Eric Costello, Michael Molla, Joseph Palumbo, Pamela Johnson, Steve Shen and Brent Pertusio by telephone

**Staff Present:**

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

Joseph Palumbo called meeting to order at 6:30 pm. Chair called for introductions.

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

**Approval of November minutes**

**Chair ask for motion to approve minutes**

*Steve Howard motion to accept November minutes.*

*Polly Duke second motion*

*All in favor. Motion pass.*

**Reports and announcements**

**Michelle Wirzberger, Executive Director's Report**

*Report distributed prior to the meeting and copies are on file in the MCBDB binder.*

- Midtown Safety Tour with Police Commissioner Batts
- New Uniforms
- The Annie Casey Foundation \$30,000 camera grant
- 815 North Howard Street Update
- Executive Director's Goal for 2015

**Mike Molla, Governance and Nomination Committee Report**

Governance and Nomination Committee move to re-elect the following Slate of Officers for 2015:

Joseph Palumbo – Chairman  
Brent Pertusio – Vice Chairman  
Pamela Johnson – Secretary  
Steven Johnson – Treasurer

The floor was opened for additional nominations. Hearing none, Mike Molla ask for a motion to close nominations and accept Slate of Officers for 2015.

**Chair call for vote on motion.**

*All in favor. Motion pass.*

## **Committee Assignments for 2015**

The chair proposes committee assignments for 2015 as follows:

### **Appointment of committee chairs and members**

**Executive Committee** – Joseph Palumbo, Chair; Steve Johnson, Brent Pertusio, Pamela Johnson

**Personnel Committee**: Melvin Mercer, Chair, Cristian Song, Co-Chair; Joe Palumbo, Michael Molla

**Building Committee** – Joseph Palumbo, Chair; Steven Shen, Brent Pertusio, Steve Johnson, Pamela Johnson, Polly Duke, Aziz Housseini

**Budget, Finance & Audit Committee** – Steve Johnson, Chair; Joseph Palumbo, Brent Pertusio, Don Donahue

**Governance and Nomination Committee** – Michael Molla, Chair; Joseph Palumbo, Pamela Johnson, Steve Shen, Don Donahue

**Clean Committee** – Steve Shen, Chair; Polly Duke, Co-Chair; Joseph Palumbo, Steve Johnson, Liam Flynn

**Public Safety Committee** – Jason Curtis, Chair, Jennifer Mielke, Co-Chair; Joseph Palumbo, Brent Pertusio, Pamela Johnson, Jeff LaNoue

**Green Committee** – Brent Pertusio, Chair, Steve Howard, Co-Chair; Joseph Palumbo, Liam Flynn, Steve Shen

*Steve Johnson motion to accept the committee assignments for 2015.*

*Mike Molla second motion.*

*All in favor. Motion pass.*

### **Chair call for motion to adjourn.**

*Michael Molla motion to adjourn. All in favor.*

*Meeting adjourn at 6:59 pm*

**\*\* Next meeting: Wednesday, March 4, 2015**