

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES Wednesday, JUNE 1, 2016
MICA – 1601 MT ROYAL AVENUE – 6:30 PM**

Member's Present: Polly Duke, Rufus Davis, Brian Winsor, Jennifer Mielke, Stephen Johnson, Steven Howard, Vicky Aloneftis, Adrian Harpool, Don Donahue, Kory Gedin, and Melvin Mercer

Staff Present:

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

Adrian Harpool, Co-Chair called meeting to order at 6:40 pm

Approval of April minutes

Co-Chair asked for motion to approve April minutes

Steven Johnson motioned to approve April minutes.

Don Donahue seconded motion.

All in favor. Motion passed.

Michelle Wirzberger, Executive Director's Report

- The Bolton Hill Public Safety walk held on April 14th was a great success. An estimated 50-60 people participated in the walk. MIRA leadership, Police Commissioner Kevin Davis, Council President Bernard "Jack" Young, Councilman Eric Costello, MICA Director of Public Safety, Marlon Byrd, and Central District Major Eric Russel took part on a lengthy tour of community hot spots.

Committee Reports

Steven Johnson, Budget & Finance Committee

Steve Johnson gave an update on the sale of 815 N. Howard Street. Antony Gross, JLL has suggested that the Board consider auctioning the property at the highest bid. Although, there have been several showings to interested parties, no one has made an offer to purchase the property. The Budget & Finance Committee purposed the sale of 815 N. Howard Street at no less than \$120,000 and a grant of approximately \$84,751 to cover broker's commission, and satisfy the remaining mortgage balance due after the Midtown Fund building account and the purchase price have been applied.

Adrian Harpool, Vice Chair asked for a motion to sell to support the sale of 815 N. Howard Street at no less than \$120,000 and approve a grant of approximately \$84,751 from the Midtown Community Benefits District to Midtown Community Fund.

Steven Johnson moved to accept motion.

Rufus Davis seconded motion.

Co-Chair opened the floor for discussion. Discussion followed.

All in favor. Motion carried.

Michelle Wirzberger, Reauthorization Committee Report

The Reauthorization Committee is pleased to report that the Council approved reauthorization bill on May 2nd and signed by the Mayor on May 6th. The Midtown Community Benefits District is officially reauthorized until June 2020.

Polly Duke, Clean/Green Committee Report

The joint committees continue to meet monthly to discuss and propose strategies on efforts such as:

- “Curb your dog “signs have been printed and will be placed in designated hot spots over the next month throughout the district.
- The committees are partnering with Councilman Eric Costello on transforming old trash cans into recycling bins with lids.
- We have been encouraging residents who do not utilize SunPlus to “opt out” of its delivery.

Adjournment

Co-chair asked board about any community updates, hearing none, chair motioned to adjourn the meeting. All in favor. Meeting adjourned @ 7:19 pm.

Next Midtown Board of Directors meeting will be held on Wednesday, September 7, 2016 at 6:30 pm at the MICA Gateway building.