

MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES Wednesday, March 5, 2014
MICA – 1601 MT ROYAL AVENUE – 6:30 PM

Member's Present: Randy Anderson, II, Joseph Palumbo, Michael Molla, Steven Johnson, Joseph Horvath, Paul Warren, Doreen Rosenthal, Jennifer Mielke, Steve Shen, Jeff LaNoue

Staff Present:

Peter Merles, Executive Director, Midtown Community Benefits District
Peggy Smallwood, Office Manager, Midtown Community Benefits District

Joseph Palumbo called meeting to order at 6:34 pm. Chair introduces Paul Warren, MVBA representative for Jason Curtis. Jason Curtis wishes to remain Safety committee chair. Board does not object to Jason Curtis remaining chair of safety committee.

Approval of February minutes

Chair ask for motion to approve minutes

Mike Molla makes motion to approve February minutes.

Jennifer Mielke seconds motion.

8 in favor. 1 abstain. Motion passes.

Peter Merles, Executive Director's Report

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

- Spring Town Hall meeting will be held on March 26th at MICA Graduate Center – 7:00 pm dessert reception, Town Hall meeting will begin at 7:30 pm
- Settlement 815 N. Howard Street is schedule for March 14th
- Mt Vernon trash pick-up will be in the daytime between 10-3 instead of at night. Days of pick up will not change.

Joseph Palumbo, Executive Committee Report

No report to give at this time.

Committee Reports

Steve Johnson, Budget & Finance Committee – Presentation of proposed FY2015 budget for preliminary approval

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

- Total expected surcharge income for FY 2015 is 1.261 million. 10% automatically taken off to allow for uncollectable surtaxes. The actual projected budget is 1.210 million

Motion to approve draft budget as presented and present at the Spring Town Hall meeting.

Randy Anderson seconds motion.

All in favor. Motion passes.

Doreen Rosenthal, Communications and Marketing Committee Report

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

Doreen Rosenthal and Pamela Johnson met and drafted a plan that was forwarded to the board for review. The committee will present plan at a later time.

Steve Shen, Operations Committee Report

Committee met on February 19th. Committee discussed implementing a low level snow removal throughout the district.

- Recommendation made for Personnel committee to review snow policy and identify essential personnel.
- Clean team is focusing on and inspecting Tiffany and Morris alleys.
- BWI will distribute patrol schedules to the leadership of each community.
- Funds are now in place for Mt Vernon Place cameras

Mike Molla, Personnel Committee

Personnel Committee will be meeting on Thursday, March 6th to review qualified candidates applications for executive director position.

Joe Palumbo, Chairman of the Board Update

By-law change had stall at City Council due to the wording concerns. It is recommended that Governance Committee revisit the requested by-law change to consider a minimum of 6 meetings no longer than 75 days between meetings.

Adjournment

Chair asks for motion to adjourn

Randy Anderson motions to adjourn.

Meeting adjourned at 7:43 pm