

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, May 7, 2014
By Telephone Conference Call**

Member's Present: Councilman William Cole IV, Sandra Harley, Steve Howard, Pamela Johnson, Steven Johnson, Jennifer Mielke, Joseph Palumbo, Brent Pertusio, Doreen Rosenthal, and Paul Warren

Staff Present: Peter Merles

Joseph Palumbo asked for a roll call to establish a quorum. With a quorum present the meeting was called to order at 6:35 pm.

Motion to approve the minutes as distributed of the meeting of April 2 made by Pam Johnson, seconded by Doreen Rosenthal. Motion carries.

Motion to approve the minutes of the special meeting of April 16 as distributed made by Sandra Harley, seconded by Doreen Rosenthal. Motion carries.

Peter Merles updated the executive director's report to announce that the board of the Midtown Community Fund had approved engaging the architectural firm of Manifold Design for the rehab work on 815 North Howard Street.

Third quarter financial report had been distributed to the board. Budget and Finance Committee Chairman Steve Johnson reported that we should end this fiscal year with a surplus.

There being no further business, Joe Palumbo adjourned the meeting.