

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

Member's Present: Jeff LaNoue, Michael Molla, Randall Anderson, II, Steve Johnson, Brent Pertusio, Steve Howard, Pamela Johnson, Jennifer Mielke, Eric Costello, Doreen Rosenthal, Liam Flynn, Sandy Harley, Joseph Palumbo by telephone

Staff Present:

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

Visitor(s) present:

Melvin Mercer, Charles North resident

Brent Pertusio, Vice Chair called meeting to order at 6:31 pm

Joe Palumbo asks for a motion to move Governance and Nomination report to first order of business.

Mike Molla motion to move elections to first order of business.

Pamela Johnson second motion.

11 votes in favor. 1 vote abstained.

Majority in favor. Motion carried.

Mike Molla, Governance and Nomination Committee Report

Mike Molla presents the 2015 slate of at-large board members accepted and approved at the Fall Town Hall meeting held on Wednesday, October 29th

Steven Shen – Mt Vernon – Belvedere

Joe Palumbo – Bolton Hill

Melvin Mercer – Charles North

Aziz Housseini – Madison Park

Mike Molla presents for election the following representatives' to the Midtown Board for 2015:

Mike Molla – MICA

Jennifer Mielke – John Hopkins/Peabody Institute

Jeff LaNoue – University of Baltimore

Liam Flynn – Business Representative

Vice Chair called for a vote to accept slate of candidates as presented by the Governance and Nomination Committee.

Pamela Johnson second motion

All in favor. Motion carried.

Approval of September Minutes

Vice Chair ask for motion to approve minutes.

Mike Molla motion to approve September minutes.

Pamela Johnson second motion.

11 votes in favor. 1 vote abstained. Majority in favor. Motion carried.

Michelle Wirzberger, Executive Director's Report

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

- Michelle introduces new board members Eric Costello, Baltimore City council Rep.; Melvin Mercer, Charles-North Representative

Steve Johnson, Budget and Finance Committee

- Review and acceptance of FY2014 Audit
- High and low expenditure lines reviewed and discussed.
- 66% of revenue has been received. With the cash on hand, the anticipated receivables and the balance between high and low expenditures; the budget should balance out.

Audit of FY2014 Financials

FY2014 Audit report distributed at the board meeting. Copies are on file in the MCB D office.

Randy Anderson makes motion to accept FY2013-2014 budget as approved by the Budget Committee and accepted by the Board of Directors.

Sandy Harley second motion.

All in favor. Motion passed.

Vice chair would like the record to reflect the board's appreciation to the Midtown staff for their hard work in moving Midtown's office to a temporary space as well as maintaining services throughout the district.

New Business

Eric Costello gave a brief report regarding collaboration efforts with the city and other agencies in cleaning the homeless encampment under the Jones Falls Expressway along Guilford Avenue. A clean-up will occur on Monday, November 10, 2014. The Mayor's Office will commit to cleaning the area twice a week on Monday's and Wednesday's with assistance of four agencies: DPW, Department of Health, Mayor's Office of Human Services and BPD. Individuals in need of assistance can call the Baltimore Crisis Response Team – 410-433-5175.

Vice Chair asks for motion to adjourn.

All in favor. Meeting is adjourned.

**No board meeting in December