

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES - WEDNESDAY, APRIL 4, 2018
MICA – 1601 MT ROYAL AVENUE – 6:30 PM**

Members Present: Adrian Harpool, Michele Richter, Steve Johnson, Ashley Chertkof, Rufus Davis, Pamela Johnson, Jennifer Mielke, Mac Maclure, Wesley Stuckey and Brian Windsor

Staff Present:

Peggy Smallwood, Interim Executive Director, Midtown Community Benefits District
Stacey Johnson, Community Relations Specialist, Midtown Community Benefits District

Visitor(s) Present: Sahand Yazdanyar, Community Liaison for Baltimore City Council – District 11

Adrian Harpool, Chair called meeting to order at 6:34 pm

Approval of March Minutes

Chair asked for a motion to approve minutes.

Steve Johnson motioned to approve the March minutes.

Pamela Johnson seconded the motion.

All in favor. Motion carried.

Steve Johnson, Budget & Finance Committee Report

Steve Johnson asked for a motion to approve final FY2019 budget presented at the 2018 Spring Town Hall Meeting and forward to the Board of Estimates for approval.

Mac Maclure motioned to approve final FY2019 budget and forward to the Board of Estimates for approval.

Pam Johnson seconded the motion.

All in favor. Motion carried.

New business and Announcements

- Ashley Chertkof announced MRIA has officially changed its name to the Bolton Hill Community Association
- Jennifer Mielke gives brief update on Johns Hopkins' proposed police department
- Pamela Johnson discusses desire for National Night Out event in August. Plans for discussion scheduled for next public safety committee meeting on April 11th

Executive Committee Report/Search Committee

Peggy Smallwood and Stacey Johnson excuse themselves so that the board can privately discuss Executive Director Search.

Adjournment

Chair asked for motion to adjourn the meeting.

All in favor. Meeting adjourned.

****Next Midtown Board of Directors meeting will be held on Wednesday, June 6, 2018 at 6:30pm at the MICA Gateway building.*