

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

**Members Present:** Michele Richter, Wesley Stuckey, Steve Johnson, Brian Windsor, Eric Costello, Mac Maclure, Don Donahue, Ashley Chertkof, Linda Rittelmann, Rufus Davis, Adrian Harpool, David Lapides and by phone: Jennifer Mielke, Pamela Johnson and Rachel Indek

**Staff Present:**

Nan Rohrer, President, Midtown Community Benefits District  
Stacey Johnson, Community Relations Specialist, Midtown Community Benefits District

Adrian Harpool, Chair, called the meeting to order at 6:39 pm

**Adrian Harpool, Chairman of the Board Report**

After roundtable introductions, Adrian Harpool introduces Nan Rohrer, Midtown's incoming President.

**Wesley Stuckey, Clean Committee Report**

Wesley reports that he, along with Midtown staff members, Stacey Johnson and Curtis Ritz, met with Open Works to discuss the need for additional trash cans and pet waste stations throughout the district. He has completed designs and would like to place the new cans along the Charles Street corridor while redistributing the current cans to other places in the district. Adrian Harpool suggests the communities provide feedback on the areas that need cans/pet waste stations.

Later, Michele Richter asks Eric Costello if the city could assist with a project to make the bridges in Midtown more aesthetically pleasing. Costello suggests teaming with nearby institutions for a capital project. Eric Costello suggests a site visit with DOT to discuss how they can assist with maintenance of bridges.

*Discussion continues.*

**Michele Richter, Public Safety Committee Report**

Michele Richter reports there is no formal Public Safety committee reports as the last thing discussed was a National Night Out event. Plans for a Midtown-run event have been put on hold due to the time needed to secure permits and properly plan. Midtown will instead promote area National Night Out events.

**Steve Johnson, Budget & Finance Committee Report**

Steve Johnson reports that the Board of Estimates has approved Midtown's FY2019 budget. He also adds that the FY2018 may end with a \$28,000 - \$30,000 surplus. Other notable details:

- *Revenue for FY2018 up by approximately \$100,000.*
- *Expenses for FY2018 are over budget. The equipment maintenance and repairs line is nearly \$19,000 over.*
- *The general liability line is nearly \$14,000 over budget.*
- *The lines have been increased for FY2019*

**Approval of April Minutes**

**Chair asks for a motion to approve minutes.**

*Steve Johnson motions to approve the April minutes.*

*Rufus Davis seconds the motion.*

*All in favor. Motion carries.*

**New business and Announcements**

- David Lapidés announces that he's received a \$30,000 spruce up grant for Charles North.
- Incoming Midtown President, Nan Rohrer, introduces herself with a rundown of her professional background and talks about her early plans for Midtown.

*Stacey Johnson excuses herself so that the board can have a private discussion with Nan Rohrer.*

**Adjournment**

*Chair asks for motion to adjourn the meeting.*

*All in favor. Meeting adjourns.*

*\*\*\*Next Midtown Board of Directors meeting will be held on Wednesday, September 5, 2018 at 6:30pm at the MICA Gateway building.*