

Baltimore City Code Article 14, Special Benefits District, Subtitle 6. Charles Village Community Benefits District

Section 6-6. Board of Directors

(a) In general.

The Authority shall be governed by and administered through a Board of Directors (the "Board"). The Board shall be subject to the following requirements.

(b) Interim Board.

(c) Term.

3. In the event of resignation, expiration, or other departure from the Board, or removal in accordance with the bylaws of the Authority, of any member of the Board, successors shall be elected by the remaining members of the Board.

(d) Number and appointment

The number of members of the full Board must be at least 14, excluding vacancies, and no more than 27.

(e) Minimum representation

The following minimum representation shall be present on the full board, except during periods of temporary vacancies:

1. One voting member shall be appointed by the Mayor;
2. Two members shall be members of the City Council appointed by the President of the City Council
3. At least eight (8) voting board members shall be from the following constituent organizations within the District: Abell Improvement Association; Charles Village Civic Association; Old Goucher Community Association; and Harwood Community Association.
4. At least six (6) voting board members shall be from the following constituent organizations within the District: Waverly Main Street, Old Goucher Business Alliance, Inc., and North Charles Village Business Association.
5. The Board may contain additional members from the following constituent groups:
 - a. Four (4) non-voting members from the neighborhood associations bordering the district;
 - b. Two (2) non-voting members from churches and various non-profit organizations within the District;
6. The Board may contain four (4) at-large voting members.
7. At least a majority of the Board shall be composed of owners or representatives of property owners subject to the tax imposed by this subtitle. A voting member of the board must be eligible to vote in the election under section 6-15 of this subtitle.
8. The Board shall endeavor to maintain representatives on the Board from professionals practicing in the district, the retail merchants within the District, and the tenants of properties in the District; however, no minimum representation shall apply; and
9. Consistent with the encouragement of partnerships between the authority and property owners exempt from the tax imposed by this subtitle, the Board is encouraged to consider representation of such partners on the Board.

Section 6-15. Election approval process:

(b) Eligibility criteria.

The following persons are eligible to vote subject to the limitations that no person may have more than 1 vote:

1. owners of property within the District which is subject to tax under Section 6-8; and
2. voters registered to vote within the District.

Credentials List (as of January 2016)
Voting Board Members

Member	Method of Appointment	Date Joined Board	Property Owner/Agent	Reg. Voter	Board Role
M. Herman	Appointed, Letter from President N. Charles Business Association	January 2013	Owner	Yes	President, Executive, Finance and Governance Committees
J. James	Appointed, Letter from President, Old Goucher Community Association	January 2015	Owner	Yes	Co-Chair Program Committee
J. Moore	Appointed, Letter from President, Charles Village Civic Association	October 2015	Owner	Yes	Treasurer, Executive, Finance and Governance Committees
E. Volcheck	Appointed, Letter from President, Abell Improvement Association	January 2011	Owner	Yes	Secretary, Executive and Governance Committees
S. Riveles	Appointed, Letter from the Mayor	January 2013	Owner	Yes	Vice President , Governance Committee
D. Northrup	Appointed, Letter from President, Abell Improvement Association	January 2015	Owner	Yes	Co-Chair Program Committee
F. Richardson	Elected, Quad 2 Representative	January 2012	Renter	Yes	Member at Large, Executive Committee, Governance Committees
C. Kelly	Appointed, Letter from President, North Charles Village Business Association	May 2013	Owner	Yes	Governance Committee
J. Fink	Appointed, Letter from the President of Charles Village Civic Association	August 2014	Owner	Yes	Treasure, Executive Committee
N. Sheridan	Elected, Quad #4 Representative	January 2015	Owner	Yes	Program Committees
D. Stahl	Appointed, Letter from the President, Waverly Main Street	October 2013	Renter	Yes	Finance Committee
R. Herman	Appointed, Letter from the President, Waverly Main Street	March 2012	Owner	Yes	Program Committee
J. Casey	Elected, Quad 3 Representative	January 2015	Owner	Yes	Finance Committee
T. Dickson	Appointed, Letter from the President, Old Goucher Business Alliance	February 2012	Owner	Yes	Program Committee
S. Buettner	Appointed, Letter from the President, Old Goucher Business Alliance	September 2015	Owner	Yes	Program Committee

Member	Method of Appointment	Date Joined Board	Property Owner/Agent	Reg. Voter	Board Role
R. Sathappan	Appointed, Letter from President, Old Goucher Community Association	January 2016	Owner	Yes	
Vacant	Quad 1 Representative				
E. Drasher	Designated to represent R. Herman, Appointed by President, Waverly Main Street	September 2015	Designee of Property Owner	Yes	Program Committee
Mary Pat Clarke, Councilwoman	Appointed, Letter from the City Council President	January 2012	Owner	Yes	
Carl Stokes, Councilman	Appointed, Letter from the City Council President	January 2012	Owner	Yes	Finance Committees

Non-voting Board Members

Board Member	Method of Appointment	Date Joined Board	Board Role
Karen Reese	Appointed, Letter from Man a Live, Inc	May 2010	Non-voting member
Jennifer Mielke, Nonprofit Representative	Appointed, Letter from the Johns Hopkins University	April 2011	Non-voting Member