Board of Directors Meeting  
May 23, 2017 at 7pm

Present: Jelavich (phone), Stahl (phone), Drasher, Fink, Wilson, Kelly, Riveles, Herman, Hill, Finan, James

Call to order – 7:10pm

No quorum for minutes approval

No “Action Items” – strike from agenda

Executive Director’s Report

• Crime – same as previous years/slighter higher but consistent with rest of the city
  o Larceny from auto and crime against property are highest type of crime
• Sanitation – same amount of trash removed as previous years; bulk trash is slightly lower (don’t have as much as previous years to pick up; bulk trash is defined on CVCBD website)
  o JHU has dumpsters for move out which has helped

Committee Reports

• Program
  o Reduction in rats because of number trash cans – possibly amend rat abatement program/contract
• Finance
  o Surcharge tax receipts $703k (91% of budget); fundraising line item $5,800 of $15k budget (received $2,100 from Mosaic in May); salaries under spent by $24k; net income over expenses $39k
  o $56k from Saint Paul development received in May (annual payment)
• Executive
  o No new business
• Governance
  o No quorum – discussed whether to possibly use Midtown Benefits District by-laws format for CVCBD and remove clause where a member could be removed without cause

Public Comment – none

Announcements

• Board of Estimates will review financial plan in June (surcharge increase)
• National Night Out (August 1) – Waverly Main Street; Harwood; CVCA; possibly Old Goucher?
• Charles Village Festival – June 3-4; VLP benefit – June 2; need volunteers for 5k race on June 4

Adjourn – 7:56pm