



Charles Village Community Benefits District
"Keeping Charles Village Safe and Clean"

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
 - 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)
 - JHU has dumpsters for move out which has helped

Committee Reports

- Program
 - Reduction in rats because of number trash cans – possibly amend rat abatement program/contract
- Finance
 - 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
 - \$56k from Saint Paul development received in May (annual payment)
- Executive
 - No new business
- Governance
 - 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