



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

Board Meeting Minutes
March 10, 2015

Attendees: Councilwoman Mary Pat Clarke, Lori Hamai (for Karen Reese), John Henderson, Matthew Herman, Joseph James, David Lightfoot, Andrew Northrup, Frank Richardson, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 6:45 pm without quorum and immediately went into recess for the presentation of the Financial Plan.

The Financial Plan with program overview was presented by President Matthew Herman, Program Committee Chair David Lightfoot, and Executive Director David Hill. Highlights included significant improvement in the Safety Program, a small reduction in bulk trash pickup and alley cleaning, and no change to the surtax rate.

Public comment: Mr. Kenneth Abrams inquired about the procurement practices of the CVCBDMA and opportunities for local firms to do business with the CVCBDMA. Mr. Hill responded that the CVCBDMA has no rules for procurement because it is a small organization. He encouraged local businesses to contact him or a Board representative about opportunities.

The Board reconvened at 7:12 pm without quorum. The February minutes were reviewed with no objections.

Mr. Hill presented his report, emphasizing crime and rat abatement.

Mr. Lightfoot reported that the Program Committee did not meet.

Mr. Hill presented the Finance Committee report. The financial condition is sound. Highlights included the transfer of cameras to the City and a refund on health insurance premiums.

Mr. Herman reported that the Executive Committee discussed the revised budget and preparations for tonight's public hearing on the Financial Plan.

Secretary Emil Volcheck reported that the Governance Committee did not meet.

Public comment: Old Goucher Community Association President Kelly Cross inquired about the possibility of CVCBDMA assistance to acquire a specialized truck for watering ("Gator truck").

The meeting adjourned at 7:35 pm.

The Board attendance record is posted at <http://goo.gl/YDAuQY>.