



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

Board of Directors Meeting
2200 St. Paul Street, Baltimore, MD 21218
March 28, 2017, 6:30pm

Members Present - Charles Kelly, David Stahl, Emilie Drasher, Susanne Riveles, Caroline Jelavich, Cristina Finan, Nick Sheridan, Matt Herman, David Hill, Frank Richardson, Paul Ellis, John Fink, Joseph James, Teresa Murphy, Drew Northrup, Christian Wilson

- A. **Call to Order** 6:30pm
- B. **Approval of Agenda** – no objections
- C. **Recess for Public hearing on the Financial Plan**
 - 1. Herman, James, Northrup and Fink presented the Financial Plan for FY 2018. Highlights included: increasing patrols at lower cost; restoring most sanitation services to levels 3 years ago
 - 2. Public comments from Kirsh Jones, Christian Wilson and Sharon Guida (emailed comments)
- D. **Reconvened the Board meeting**
- E. **Minutes** - unavailable from February meeting
- F. **Executive Director's Report**
 - 1. increasing level of sanitation program
 - 2. increase in patrols by 20% but spreading out patrols (more day hours)
 - 3. benefits of using Baltimore City police
 - a. visibility
 - b. officer can take immediate actions
 - c. starting at 3pm
- G. **Committee Reports**
 - 1. **Finance Committee**
 - a. Reviewed financial statements for February
 - b. fundraising from tax-exempt properties now raised \$5,000 of \$15,000 budgeted
 - 2. **Governance Committee**
 - a. Sheridan selected as Chair
 - b. Quorum changes and work plan for the year discussed
 - 3. **Program Committee** - did not meet
 - 4. **Executive Committee** - did not meet
- H. **Public Comment**

Waverly Main Street hosting Light City from March 31-April 8
- I. **Adjourn** – 7:33pm