



Charles Village Community Benefits District
“Keeping Charles Village Safe and Clean”

Board of Directors Meeting
April 25, 2017 at 7pm

Members Present: Kelly, Stahl (by phone), Drasher, Jelavich, Finan, Sheridan, Herman, Hill, Richardson (by phone), Fink, Ellis, James, Northrup, Moore, Murphy (by phone)

Call to Order 7:04pm

- I. **Approval of Agenda** – no objections
- II. **Minutes** from March and February – approved (discussion: attendance record is available online if not listed on minutes)
- III. **Resolutions:** Surcharge tax increase resolution & budget due May 1st
 - Motion to adopt resolutions – approved (discussion: if not approved by the city, they will go back to CVCBD to rework budget)
- IV. **Executive Director’s Report**
 - Crimes higher than last year but off-duty officers will hopefully help
 - Sanitation – bags of trash removed approx. same as 2016 but bulk trash slightly lower
- V. **Committee Reports**
 - Program
 - Reviewed safety and sanitation services
 - Monday, May 1st – new officers start (Baltimore City Police)
 - Finance
 - 88.6% of budgeted surcharge money has been collected
 - Increased workers comp costs because of safety contract but will hopefully go down with off-duty police (Hill to send a letter to insurance company about changes to safety contract)
 - Executive
 - Old Goucher requested information on employee salaries and benefits – Executive Committee determined it could be released if not confidentiality issues (timeliness was an issue)
 - Salaries and benefits can be provided to board members without a board vote
 - Governance
 - No quorum
 - Discussed changes in by-laws
 - Request by Sheridan to move meeting to May 22nd - approved
- VI. **Public Comment** – none
- VII. **Announcements**
 - Welcome Christian Wilson to board of directors
 - Baltimore Lab School fundraiser – May 19th
 - JHU Spring Fair – April 28-30
 - Mayor’s Cleanup at Waverly Main Street
 - Dumpsters for Mayor’s Cleanup at 27th & Maryland; 27th & Barclay; 31st & Abell; 23rd & Hunter
 - Saturday – Village Learning Place – Read Between the Lines Fundraiser

VIII. Adjourn – 7:41pm