



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

Board of Directors Meeting
June 27, 2017 at 7pm

Members Present: Kelly, Stahl (by phone), Jelavich, Finan, Sheridan, Herman, Hill, Richardson (by phone), Fink (by phone), Moore, Riveles, Sheridan, Wilson, Mielke

Call to Order 7:09pm with quorum

I. Correction to the Agenda— replace proposed IV with special announcement from M. Herman

II. Approval of Agenda – no objections

III. Minutes from April and May 2017 – approved

IV. Special Announcement: Matthew Herman is stepping down from the board and will no longer serve as President.

- **Motion** made and seconded for Susanne Riveles to become the interim President for the remainder of the calendar year approved unanimously

V. Executive Director's Report

- Court case appeal tried on merits and awaiting judgment
- Safety – The Northern District Police Department has not been able to provide off-duty officers for patrolling due to an employment shortage. They are working with the city-wide police departments in order to fulfill the missing patrols in the CVCBDMA district per our contract. This means that there is extra money, but that money will need to be used for safety services.
- Sanitation—rat abatement program will continue
 - Christian Wilson made a motion to have the Program Committee create an informational flyer on the proper disposal of waste to be distributed on the 26th and 27th blocks of Lovegrove. The motion was seconded and passed unanimously.

VI. Committee Reports

- Program
 - Tony Brown gave the safety report;
 - David Hill gave the Executive Director's report; and
 - There was a suggestion to cut back the rat abatement program but after speaking with Regional Pest Management, it was decided to keep the program as is.
- Finance
 - Did not receive revenue from the City for May due to a computer/accounting error;
- Executive
 - No quorum; and
 - Discussed Mathew's plans to leave the board.
- Governance
 - No quorum and no discussion

VII. Public Comment – none

VIII. Announcements

- Abell Street Fair will be September 17, 2017
- National Night Out will be Aug. 1, 2017

VIII. Adjourn – 7:58 p.m.