



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

Board Meeting Minutes
July 28, 2015

Attendees: Councilwoman Mary Pat Clarke, Sandra Coles, John Fink, Lori Hamai (for Karen Reese), Matthew Herman, Joseph James, Charles Kelly, Frank Richardson, Susanne Riveles, Emil Volcheck; with Participating Guest Executive Director David Hill

Guests: Diamonté Brown (Out For Justice), Jamar Day (Neighborhood Liaison for Council President Jack Young)

The meeting was called to order at 7:10 pm without quorum.

Mr. Jamar Day introduced himself as Neighborhood Liaison with the Mayor's Office of Neighborhood Relations and encouraged the Board to contact him for assistance.

Executive Director David Hill presented his report. He highlighted the Enhanced Safety Program. The year-to-date crime statistics (through the end of June) show a drop in Part One crimes Charles Village, compared to an increase in Northern District and the City generally.

Treasurer John Fink presented the Finance Committee report. The financial condition is sound, with surtax revenue 7% higher than expected. This is the first month where the new schedule enabled the committee to get more timely reports of financial data.

President Matthew Herman reported that the Executive Committee discussed adopting a "doing business as" name for the CVCBDMA and requested input on the proposed name "Uptown Benefits District."

Secretary Emil Volcheck reported that the Governance Committee has been working on getting City approval for a Baseline Services Agreement.

The meeting adjourned at 8:06 pm.

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