



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

Board of Directors Meeting
July 25, 2017 at 7pm

Present: James, Kelly, Richardson, Riveles, Stahl, Mielke, Northrup, Sheridan, Finan, Casey, Moore, Drasher, Hill

1. Call to order – 7:05pm
2. Agenda and June minutes approved
3. Action Item: election of Vice President
 - recommendation of Governance Committee – Jelavich (withdrew), Stahl and Wilson
 - Vote: Wilson (1), Stahl (9), abstain (2); Stahl approved as Vice President
4. Executive Director's Report
 - Oliver v. CVCBD case – court ruled in favor of CVCBD
 - no contract with CVCBD; CVCBD can't be sued for performing government actions (citizens can't decide standards)
 - Attorney fee: \$2,400
 - City having issues filling police patrols
 - CVCBD hired police officer to oversee recruiting officers to fill CVCBD patrols
 - crime rate has not spiked
5. Program Committee: no quorum, no discussion
6. Finance Committee
 - discussed audit
 - statements will change by August (revised statements in Sept/Oct)
 - \$35k surcharge check will apply to June (FY17)
 - no invoices yet for May and June security patrols
 - net excess income approx. \$50-60k, build reserve to \$100k approx.
7. Executive Committee
 - discussed Oliver court case and financial statements
 - Reauthorization in 2018
 - Lease expires August 2018 – recommendation to explore other locations
 - 30-day notice to organizations that don't have representatives to appoint one or Board can seek one out
8. Governance Committee
 - discussed changes in quorum
 - proposed Councilmembers not be counted towards quorum
 - still needs approval and change in by-laws
 - suggestion to modify by-laws to be like Midtown Benefits District
 - committee did not agree on whether JHU should be a voting member of the board
 - as member of N Charles Business Association can JHU be appointed as their voting member?
 - if JHU is interested, committee will reconsider at next meeting
 - next earliest vote on by-law amendments would be September
 - Committee must send final by-law amendments to the board at least 30 days before board vote
9. No public comment
10. Announcements
 - Meeting with Stokes and DOT for issues with 23rd & Calvert intersection – date TBD
 - Art@Work event – July 28th
 - Live Baltimore event – July 27th
 - 29th Street Community Center fundraiser at Gertrudes – August 11th
11. Adjourn at 8:01pm