



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

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**Board Meeting Minutes**  
**August 23, 2016**

**Attendees:** Councilwoman Mary Pat Clarke, Emilie Drasher, John Fink, Matthew Herman, Joseph James, Charles Kelly, S. Ramesh, Frank Richardson, Susanne Riveles, Nick Sheridan, David Stahl, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 7:10 pm with quorum.

The minutes for July were approved unanimously.

The Executive Committee took an emergency action at its meeting on August 12 to express CVCBDMA support for a bill proposed by City Councilwoman Mary Pat Clarke, City Council Bill 16-0727, which if enacted would exclude the CVCBD Supplemental Tax from the High-performance Market-rate Rental Housing Tax Credit. The Board voted unanimously to ratify this action. (Moved Riveles, seconded Sheridan)

Executive Director David Hill presented his report. Treasurer John Fink presented the Finance Committee report. Secretary Emil Volcheck presented the Governance Committee report.

A motion was made to request that the Governance Committee explore options for renaming the Benefits District. The chair ruled the motion out of order due to lack of quorum. The committee agreed to investigate the issue.

The meeting adjourned at 8:43 pm.

The Board attendance record is posted at <https://goo.gl/b7lmBv>.