



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

Board Meeting Minutes
September 29, 2015

Attendees: James Casey, Councilwoman Mary Pat Clarke, Emilie Drasher, John Fink, Lori Hamai (for Karen Reese), John Henderson, Matthew Herman, Joseph James, Charles Kelly, Gary Moore, Frank Richardson, Susanne Riveles, David Stahl, Councilman Carl Stokes, Emil Volcheck; with Participating Guest Executive Director David Hill

Guests: Derek Demaree, Kirsch Jones, Jason Pyeron, Salem Reiner

The meeting was called to order at 7:12 pm with quorum.

The August minutes were approved unanimously.

Mr. Gary Moore presented the Board development topic on Quad Elections.

Executive Director David Hill presented the proposed North Charles Street Corridor Safety Alliance and contract with Johns Hopkins University. Mr. Charles Kelly called the question.

The Board voted unanimously to approve the contract (moved Clarke, seconded Volcheck).

The Board voted unanimously to appoint Ms. Emilie Drasher to the Program Committee.

Committee reports were postponed to the October meeting.

The meeting adjourned at 8:47 pm.

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