



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

Board Meeting Minutes
September 27, 2016

Attendees: James Casey, Emilie Drasher, Paul Ellis, Cristina Finan, Matthew Herman, Joseph James, Charles Kelly, Gary Moore, Andrew Northrup, S. Ramesh, Susanne Riveles, Nick Sheridan, David Stahl, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 7:06 pm with quorum.

The minutes for August were approved unanimously.

The Board unanimously approved the CVCBD/JHU Charles St. Corridor Safety Patrol contract for October 2016 to October 2017.

The Board recommended to put the matter of the Hopkins contract on the agenda for August 2017.

The Board unanimously passed the following motion: The Board will send a letter to JHU to request that the area covered by this contract be expanded around Charles Street based on crime data.

The Board unanimously requested the Finance Committee to investigate community support for increasing the surcharge tax rate for FY 2018 and to report back to the Board in November on financial details and community support.

Drew Northrup presented the Board Development topic titled "CVCBD Programs."

Executive Director David Hill presented his report and the Finance Committee report.

Secretary Emil Volcheck presented the Governance Committee report. The committee reported back on possible new names for the Benefits District, such as, North Central Benefits District or Homewood Benefits District. The committee reported back on the question of lowering the quorum requirement from the current fixed number of 11. The Board requested that the committee draft a bylaws amendment to set quorum equal to a majority of the currently seated Board members.

The meeting adjourned at about 8:30 pm.

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