



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

Board of Directors Meeting
October 24, 2017 at 6pm

Present: Richardson, Kelly, Sheridan, Jelavich, Riveles, Clarke, Casey, Finan, James, Murphy, Mielke, Wilson, Stahl

Call to Order – 7:06pm

Adjourn for Quad Election: 6:00-7:00

Reconvene Board meeting: 7:05

Approval of Agenda

Approval minutes: August and September minutes approved.

Motion to Amend Bylaws:

- S. Riveles prepared and read a summary of the proposed amendments to the Bylaws and the Board voted to approve 9 out of 10 amendments. The 10th revision, which dealt with changes to the Removal clause: Lines 311 - 313, will be provided by C. Wilson and C. Jelavich by 10/26 in writing for consideration at the next Board Meeting (November 28, 2017).
- Discussed when to submit this to the Board of Estimates. It was decided that we would wait to see if the 10th amendment would pass at the next Board Meeting so that all the amendments could be submitted together. If the 10th amendment does not pass, then the first 9 will be submitted to the Board of Estimates.

Executive Director's Report:

- CVCBD has contracted with ARC Baltimore to provide workers for the Fall Leaf Removal Campaign
- CVCBD has hired Wolfe Professional Security to provide safety patrols, effective October 1st. CVCBD suspended its contract with the Baltimore City Police as of September 30th.

Program Committee: No report

Finance Committee

- In September, we received \$156,779 in surcharge tax revenue for August. Our total revenue for the fiscal year is \$449,459, 56% of the total expected of \$795,962.
- We have received \$21,802 less than expected in Surcharge Tax Revenue. Since revenue varies considerably from year to year, there is no cause for concern.
- The Main Account has a balance of \$390,076.

Executive Committee: No report

Governance Committee: Announcement about the Board Slate to all CVCBD Board Members and a call to let the Governance Committee know if you are interested.

Public Comment: No public comment

Announcements: No announcements

Adjourn – 8:07pm