Charles Village Community Benefits District
“Keeping Charles Village Safe and Clean”

Board of Directors Meeting
November 28, 2017 at 7pm

Present: Richardson (phone), Riveles, Clarke, Finan (phone), James, Wilson, Stahl (phone), Fink (phone), Drasher, Moore, Murphy

Call to Order – 7:07pm

Approval of Agenda

Approval minutes: call to order amended to 6:06p

Amendment #10 to by-laws passed at last meeting unanimously
  • 2/3 vote without clause changed to “a board member may be removed by a simple majority of the current board members.”
  • Defining clause was not part of original by-laws and not discussed with board; won’t be included in amendments
  • David to submit to city legal department for approval or amendments then to Board of Estimates

Executive Director’s Report:
  • 61 crimes in October compared to 91 in 2016; first month of Wolfe Security contract (Wolfe will escort people and is highly visible and professional according to feedback)
  • ARC can’t provide enough workers for leaf removal (only 3-4/day; 6 needed)
  • Should CVCBD consider a media release about the lowered crime in the district compared to the city? – Not yet

Program Committee: No report

Finance Committee
  • Surcharge tax receipts $85k in Sept.; $534,710 YTD (62% of FY17)
  • Balance – M&T $359k (101% increase from FY16); reserve $170k (112% increase); total equity $547,299 (98% increase)
  • Contributions - $3,560 Armada Hoeffler (trash cans) – which reflects as an increase in program costs
  • Police not invoiced yet for security
  • Net income - $392,632 YD (including Balt. Police Dept. expenses)

Executive Committee: Susana hosting lectures at the library on juvenile justice

Governance Committee: no report

Public Comment:
  • Suggestion to allow board representatives time on agenda to address constituent issues (start at next meeting)

Announcements:
  • Snowflake Tour 12/17
  • Exxon at Howard and 25th St. – dirt bikes are bothering business
  • Christmas party 12/19

Adjourn – 8:03pm