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

Board of Directors Meeting
February 27, 2018 at 7pm

Present: Pfaff, Chris, (Clerk), Kelly, Riveles, Hill, Fink, Stahl, James, Drasher, Richardson, Finan, Tremblay, Daly

Call to order – 7:00pm
Agenda approved
Oath of Office
Committee Assignments – sign-up sheet passed out
Officer Elections – approved
President – Riveles; Vice President – Stahl; Treasurer – Fink; Secretary – Drasher; At large – Finan
Minutes approved – November, December and January
Executive Director’s Report – 32% incr. (?????); crimes 47 compared to 54?; no cumulative crimes as Jan.; 33 prop. crimes compared to 39; crimes against person 14, 18 last year; ---- get report from David sanitation: lower than ‘17 higher than ‘16 (total bags removed Jan.); 105 trash cans now

Committee Reports
Executive – moving to new site on Greenmount Ave.; discussion on 3 options; motion to allow David to negotiate office move terms; David does not advise staying in current location; David may stay on as consultant until new Director is hired – David will look into compensation plan (Approved by Board); Executive Committee as principal party to negotiate lease options (Approved by board); need to be transparent of where we move especially if renting through Matt Herman, a previous board member; motion to inform community that CVCBD is looking for new rental space on Greenmount Ave. b/c need more space and more parking (approved) (website, The Villager, Nextdoor, Abell, other community newsletters)
Search committee update – 8 members on committee; created job description and advertised position; 5 finalists; interviews in process; within a week, committee will present candidate to the board within a week
Juvenile justice seminars going well, next one March 3rd
Finance – surcharge tax $19k in Jan. for Dec.; total tax YTD $61k (82% of budget); $230k balance (40% more YTD); reserve 42% more YTD; equity 40% more YTD); underspent on health insurance
David – budget discussion: $790k in surcharge in FY19; $19k more in FY19; increase moving budget?; motion to present budget at March public hearing - approved
Program – sanitation and public safety services review; significant reduction in crime (good coordination between JHU and Wolfe Security)
Governance – no meeting; update on bylaws: going to BOE within a week and may have new bylaws soon
New business – 24th – 26th Street needs more cleaning (Wilson); Spaghetti Disco this Saturday; Bmore Healthy Convention booth this Saturday; March 15th public hearing
Adjorn – 8:55pm