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

Board of Directors Meeting  
May 22, 2018 at 7pm

Present: Riveles, Fink, Williams, Northrup, Finan, Drasher, Petrus, Murphy (phone), Mielke (phone), Stahl (phone), Richardson (phone)

Call to Order – 7:04pm

Agenda reviewed & accepted

Minutes reviewed & approved

Exec. Director Report –
- Crime down 30% for April; crimes against person down 50%; significant decrease in overall crime from 2017
- Goldseker Zone no longer funded by Goldseker (no longer going to be shown as a separate chart); lost the 3-11pm shift
- CitiWatch tour – discussed how to utilize CVCBD cameras better but could not be staffed 24/7
- Cumulative trash similar to 2017; bulk trash did not include Mayor’s Clean-Up (used CVCBD truck)
- Reauthorization was approved; waiting on Mayor’s signature
- May 30th – budget hearing (BoE)

Executive Committee:
- Letter of support for 29th Street Community Center from Abell – should CVCBD send letter? Asking Mayor for $65k/year; Voted to send letter (Riveles to draft)
- David Hill contract to negotiate lease has been cancelled due to conflict of interest
- Stahl to follow up with Greenmount Partners on new lease

Finance Committee:
- Surcharge tax receipts $27,592 for April; $737k for year; $133k balance at M&T (217% more than FY17); reserve $170k; fixed assets not correct b/c trade-in from truck and depreciation not reflected but will show up on June 2018 balance sheet; total equity $331k (108% more than FY17)
- Health insurance - $3k for both April & May (reflects as overspending); $3800 favorable variance
- Salary & wages – favorable variance $5959 b/c understaffed; contract labor underspent $22,600 b/c of switch to Wolfe Security from Balt. City police; $1185 unbudgeted contract labor for Hill
- Net income FY18 approx. $74k

Program Committee: no meeting; will meet in June

Governance Committee: no meeting; will meet in June

New business/Public Comment/Announcements
- Community booth at Charles Village Festival? Was there a booth last year? Petrus volunteered; send out a note to recruit volunteers; also need volunteers for the garden tour

Adjourn 7:52pm