Board of Directors Meeting  
June 26, 2018

Present: Drasher, Stahl, Fink, Williams, Rieveles, Wilson, Petrus, James, Daly (phone), Northrup (phone), Finan (phone), Pfaff (phone), Murphy (phone)

Call to Order – 7:03pm

Agenda reviewed and accepted with quorum; Minutes reviewed and accepted with quorum

Executive Director’s Report
- Crimes against persons are down. Larceny within businesses are highlighted by Tony Brown; 9 out of 10 are commercial related; both locations of CVS have experienced higher crime and Tony met with their loss prevention. Total crimes: 51 (down from 2017), crimes against property down, crimes against persons up (shoplifting that has contact with a person becomes a crime against persons)
- Working with Mosaic because of their clients loitering at other businesses/properties and drug dealing; panhandling also an issue – reached out to Director Hickey with homeless services in Mayor’s office
- Update on trash removal – over 20,000 bags for the year, 300 bulk items in May. Quarterly meetings with DPW on sanitation issues.
- Rat abatement program only counts what CVCBD removes, not including CVCBD’s contractor’s numbers. Will need more traps.
- Applying for strategic plan from MD DHCD (about $20,000)

Executive Committee
- Discussed lease issues that have since been resolved; move date tentatively Oct. 1st (still need to sign the lease)
- Sent letter to Mayor’s office about our organization for their records in response to their request for info
- Motion by Rieveles “I move that David Stahl, our Vice President, who has sold his “Pete’s Grille”, but is still paying surcharge tax throughout July, will remain a member of the board throughout the month of August and September (that is two months) in order to continue to assist the CVCBD in the completion of the move and the considerations that will come up in the process.” – approved unanimously

Finance Committee
- $28,500 surcharge (96% of FY18 received); balance of $91k (116% improvement); reserve $170k (42% improvement); fixed assets $118k (trade-in and purchase of vehicles); total equity $292k (84% improvement); surtax is $18k more than expected; still underspent on contract labor and salaries
- Using some leftover funding from safety program for additional sanitation routes and extra safety patrols

Program Committee
- School sanitation program – (Margaret Brent) small group of school children, parents and teachers talked with Kristina and Howard about CVCBD programs and how to keep their neighborhoods clean; Barclay School also getting a CVCBD trash can (need an MOU to enter school property)

Governance Committee
- Need new board members – Ricky Herman representing WMS district has agreed (need to be approved by CVCBD board) and Monica Chen from Paul Chen’s Restaurant is also interested; Old Goucher Business Alliance appointed Jay Orr to represent them; Kia Nelson (property owner on Charles St.) suggested by Williams; Towson Hot Bagel (Steve) also interested. Riveles suggested that each potential member submit a short paragraph of interest to CVCBD – try to have it by the next board meeting.
- Send letter to board members that are not attending regularly

New Business
- Wilson – can we change the bylaws so that the board meets less often? Riveles – let’s wait until after the move to revisit this. Wilson – we should also change Williams position from Administration to Executive Director

Public Comment
- Storm drains in WMS district getting stenciled with 901 Arts
- National Night Out is August 7th

Adjourn 8:08pm