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

Board of Directors Special Meeting
Conference Call
November 13, 2018

Present: Maureen Daly, John Fink, Kyle Fritz, Joseph James, Theresa Murphy, Jay Orr, Teresa Pfaff, Susanne Riveles, Dave Stahl, Austin Tremblay, and Christian Wilson

Staff Present: Kristina Williams

Call to Order – 7:00pm

Agenda: No agenda to review

Minutes

- Meeting Minutes from September 25, 2018 Board Meeting
  - (Didn’t get the name) moved to approve
  - (Didn’t get the name) seconded the motion
  - 9 Yay, 0 Nay, 1 Abstention APPROVED

Audit

- Motion: Accept the auditors report, presented on October 23, 2018 to the board
  - Joseph James moved to approve
  - John Fink seconded the motion
  - 11 Yay, 0 Nay, APPROVED

Corporate Resolution

- Motion 1: Approve the Corporate Resolution to accept funding from the Maryland Department of Housing and Community Development up to $15,000.
  - Theresa Murphy moved to approve
  - Jay Orr seconded the motion
  - 11 Yay, 0 Nay, APPROVED

- Motion 2: Approve the Corporate Resolution to accept funding from the Baltimore City Department of Housing and Community Development up to $100,000.
  - Dave Stahl moved to approve
  - Joseph James seconded the motion
  - 11 Yay, 0 Nay, APPROVED

Adjourn 7:15pm