

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, DECEMBER 2, 2009**

Peabody Court Hotel

6:30 pm

**Member's Present:** Randall Carroll, Steven Cassard, Michael Deets, James Erny, Pamela Johnson, Steven Johnson, Michael Molla, Lat Naylor, Joseph Palumbo, Steven Shen, Paul Synder, Kristy Taylor

**Staff Present:**

Peter Merles, District Administrator, Midtown Community Benefits District  
Peggy Smallwood, Office Manager, Midtown Community Benefits District

**Visitor's Present:**

Anthony Jones, Community Liaison for Councilman Bill Cole

Michael Deets called meeting to order at 6:40 pm.

*Michael Deets makes motion to accept minutes.*

*Lat Laylor seconds motion. Motion passes.*

**Election of new board members for the Midtown Development Corporation**

*Steven Johnson makes motion to elect Will Backstrom and Adrian Harpool to the Midtown Development Corporation Board*

*Pamela Johnson seconds the motion.*

*All in favor. Motion passes.*

**Joseph Palumbo, Nomination Committee – Election of Officers for 2010**

*List of nominated board members for 2010 distributed at the meeting and copies are on file at the MCBBD office in the minutes binder.*

*Joseph Palumbo makes motion to elect Steven Cassard – University of Baltimore*

*Pamela Johnson seconds motion.*

*All in favor. Motion passes.*

*Joseph Palumbo makes motion to elect Michael Molla – MICA*

*Pamela Johnson seconds motion. All in favor. Motion passes.*

*Joseph Palumbo makes motion to elect Juanita Curtis – State Center/Madison Park South Area*

*Lat Naylor seconds motion. All in favor. Motion passes.*

*Motion made to elect Omari Peterson- Business Representative – Struever Bros. Eccles. & Rouse*

*Pamela Johnson seconds motion.*

*11 in favor, 1 vote opposed.*

*Majority in favor. Motion passes.*

*Motion made to elect Nick Moseby – Reservoir Hill (non-voting board member)*

*Joseph Palumbo seconds motion.*

*All in favor. Motion passes.*

*Motion made to elect Shannon Doolin – Seton Hill (non-voting board member)*

*All in favor. Motion passes.*

Next Board meeting will be held on January 6, 2010 @ 6:30 pm. University of Baltimore Foundation Building – 1130 N. Charles Street

**Adjournment**

*Joseph Palumbo makes motion to adjourn*

*Motion is seconded. Meeting adjourned.*