

**MIDTOWN COMMUNITY BENEFITS DISTRICT MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, JUNE 3, 2009
University of Baltimore Foundation Building
1130 N. Charles Street 6:30 pm**

Member's Present: Steven Cassard, Bill Cole, Michael Deets, Polly Duke, Keith Gilchriest, Pamela Johnson, Steven Johnson, Paul Snyder, Kristy Taylor, Michael Molla, Carol Van Grieken, Adrian Harpool

Staff Present:

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

Chair called meeting to order at 6:35 pm

Chair acknowledges that Don Donahue, Charles North Representative is no longer a member of the board.

Approval of Minutes

Chair makes motion to accept minutes.

Polly Dukes accepts motion.

All in favor. Motion passes.

Peter Merles, District Administrator's Report

Report distributed at the meeting and copies are on file at the MCBBD office in the minutes binder.

Midtown Development Corporation Report

Report distributed at the meeting and copies are on file at the MCBBD office in the minutes binder.

Committee Reports

Steven Johnson, Budget & Finance Committee

Reviewed high and low expenditures and reports there should be a surplus at the end of FY 2009.

Michael Molla, Public Safety

Report distributed at the meeting and copies are on file at the MCBBD office in the minutes binder.

- Public Safety is reviewing various security camera programs and how it would benefit the Midtown neighborhoods.
- The committee wants the Segways, when not being used by the off duty police officers, accessible to use in all the neighborhoods and will schedule training through the Volunteer Coordinator, Jovonne Lewis.
- Recommendation made to consider retaining Ms. Lewis contractually on a part time basis in the Safety Coordinator's position until a permanent replacement is found.

Polly Duke, Outreach & Marketing Committee

- Committee has been working with Greg Strydom to finalize the door hangers due to be mailed with the city tax bills. A sample of the door hangers was circulated to get feedback from board members. Polly requested board members to forward any suggestions for changes or improvements to her attention.

Pamela Johnson, Strategic Planning Committee

- The Strategic Planning Committee will meet in July to discuss and review ideas from each committee and put together a plan to discuss with the board for approval and presented at the Fall Town Hall Meeting in October.

Adrian Harpool, Personnel Committee

- The Personnel Committee will be reviewing in the next few months the metrics and system process for staff.

New Business

No New Business at this time.

Neighborhood News

- The Mayor announced at a press conference artists performing at ArtScape to include Cash, Robin Thicke, Dione Warwick.
- Madison Park will have a Tailgate party on July 10th.
- Bolton Hill will have Band concert on June 30th @ the corner of Park and Wilson
- The new fountain on the 1800 block of Eutaw place will be dedicated on Sunday, June 28th as part of the Bolton Hill will host it's annual Garden Tour
- Station North flea market will be held on June 7. The flea market is opened the 1st Sunday of the month.

Adjournment

Chair makes motion to adjourn meeting.

Michael Molla accepts motion.

Meeting adjourned.