

CID BOD Monthly Meeting, January 8th, 2018

Attendees: Mark Nevelow, Mike Glodeck, Jason Deem, Rebecca Bolte, Will Liebermann, John Joern, Jessica Douglass, Jessie Chappell, Justin H.

Call to order: 10:22am

Approval of previous minutes: Mark makes a motion, Jason Deem 2nd, all in favor all.

Treasurer's report: Mark Nevelow is currently working on an audit of our yearly expenses.

Board seat applications:

2 to fill right now, tentative 3 if Dasia is unable to continue.

Motion to approve Ronald D Strawbridge John Joern made a motion, all in favor 7, opposed 0.

Motion to approve Katy Buress, Mark Nevelow made a motion, all in favor 7, opposed 0.

Sarah will follow up with the city today to see what the process is.

Public Meetings: Shall we have them quarterly? Very detailed committee reports at each meeting- presentations- PowerPoint? Sarah can prepare with committee chair- January is the first one- annual calendar will be posted on the website- we must state why- Sarah will draft something. January, April July, October. Will makes a motion to present this idea at the January public meeting, Mark 2nd, all in favor 7.

Topics for CSDL CID Meeting: Event management in general- what the CSDL has done in the last 6 months, funding or financial support, and future goals, and board membership.

We should request a list of grants applied for.

Shared financials- Anne was under general admin so she would have been half allocated to the CSDL, by paying Anne we already provided 10k to the CSDL.

Events back to the CID? Affect the businesses more than the CSDL, who's focus is on the social issues of the surrounding neighborhoods. The events are not getting benefit from the CSDL. If we put them back under the CID, we can provide funding to the events that have been successful in the past.

Overlapping boards so we can coordinate but take the events back. Under legal advice we must take the events back it is in our petition. Must have the meeting to move forward and discuss how we will hold events in the future.

Events: Going forward with Indy Hop? They must pay us to go forward with the event. Board agrees to go forward with it. 50/50.

Cherokee Caravan with Retro 101? Will makes a motion to approve caravan, Mark 2nd, all in favor 6 none opposed.

Beautification updates: Planters Sarah will ask the businesses to maintain them.

Jessica will present the cost of the plants to the board per season-

Postpone budget vote.

Safety committee- Sarah has reached out to Elaine and Kim, who are willing participants. Mark will send the information to Sarah to begin the installation. Sarah will reach out to Johnathan beck to have a waiver created for the ring participants. And in exchange for this we will have access to footage.

Monday perhaps? Sarah will email Mark.

Set up a meeting with the email contact installer that Mark sends.

Marketing committee- We have spoken to Shaheera and received a proposal, John has also reached out to 2 other people and has come up dry. Secondary option instead of other proposals would be to stage this project in 5k increments. This way we are gated and could potentially backout if we are not pleased. Phase 1 is 5k strategic planning, identifying funding not securing. If we are content the next phase is execution.

Will makes a motion to approve 15k with a gated approach to 5k then 10k. Mark 2nd. All in favor 6, 0 opposed.

Adjourned 11:48am.