

MINUTES

CID Board of Directors Meeting

July 9, 2024

8:30 AM

-CHEROKEE-
STREET

In attendance: Kaveh Razani, Effrem Grettenberger, Jessie Chappel, On Zoom: Curtis York, Brandin Vaughn, Brennan England
Absent: Mike Samad, Jason Deem, Will Lieberman, Ley Woods

- 1. Call to Order - 8:45 AM**
- 2. Approval of March Board Meeting Minutes** - Motion to approve: Kaveh, 2nd Brandin
- 3. Administrative Housekeeping**
 - a. Financial Reports
 - b. Approving Officers - tabled for next meeting
 - c. Open Board Seats - January seats up for renewal, 2 open seats, Mike Samad, Jessie Chappel, Brandin Vaughn, Brennan England, Curtis York
 - i. Nominations to be launched in October. December deadline of potential new members
 - ii. January public meeting elections
- 4. Executive Director Report:** (Retreat Recap, Recent Work)
 - a. Emily presentation deck.
 - b. Waste Management should be put out to bid again.
- 5. Old Business**
 - a. FY 25 Budget
 - i. Moving forward with new structure of “areas of work”
 - ii. Budget approval needed by July 1
 - iii. Concerns raised by board members on how to do more regarding small business assistance.
 - iv. Board vote approval via email ASAP
 - b. Plan for Committees
 - i. Refresh of committees. Gain more participation.
 - ii. Present at next community meeting
 - c. Parking Lots
 - i. No response from Treasurer’s office on offer to purchase lots
 - ii. Kaveh to send email to Treasurer on board behalf
- 6. New Business**
 - a. Lighting Program Pilot
 - b. New Business Acquisition Strategies
 - i. All items tabled for next meeting and committee discussions

Motion to Adjourn by Kaveh, Effrem 2nd. 10:03 AM.

NOTE: These minutes may not have been reviewed or approved by the Cherokee CID Board of Directors. They will be reviewed on September 10th, 2024. If these minutes are electronically listed on cherokeestreet.com after that date, the reviewers made no changes and they were approved as is.