

Current Board Executive are: Nick Mantano, Todd Drootin, Martina Turner, Laura Lichter and Ingrid Castro

**Attendees:** Martina Turner, Nick Mantano, Ingrid Castro, , Erik Pampalone, Todd Drootin, Laura Lichter, Kathleen Misko, , Lynne Seta , Malila Davalos, Obaid Aif, Rita Dunn

**Guest Speaker:** Expected guest speaker from CD12 did not join in

**Pledge of Allegiance:** Nick

**Nick brought the meeting to order**

**Previous Minutes** Adopted and Accepted by Nic & Todd and they now can be posted to the website

My Notes:

**FINANCIALS:** Martina contacted Obaid about all the BID past audits, taxes, financial statements for the past five years. He spoke about the issues he had with the previous two accountants and lack of cooperation getting needed documents from them. 2021 and 2022 taxes have not been done. He has no records after 6/2022. He has stated the BID non-profit status could be in jeopardy of taxes and other necessary financial documents are taken care of. Nic says he will contact the current bank to get the past statements.

- \$5,849 in new BMO checking account
- Renay has still not relinquished two of the financial binders, for 2021 and 2022, or the past check book registers. Nic says he will go and get them from her
- Obaid is due \$2,500 in back invoices. He has kindly agreed to hold off on receiving that payment until more fund come in to the BID
- \$15,000 owed in back payment to security company. Nic suggested that \$2,500 be sent to the security company on account
- \$7,000 is now due from the City but must be invoiced. Martina will find out how that is done
- City has taken over paying for trash pickup

**DOCUMENTS:** General Liability insurance will expire 5/18/2024. Martina has been working with Yurida from the City and gathering the multitudes of documents needed to move forward with keeping the BID a living entity.

**FUNDRAISER:** Nic has brought up whether or not the BID is allowed to hold fundraisers for the organization and what kind would be good. Nic said he would speak with Yurida about this.

**NEWSLETTER:** Todd & Laura have put the Newsletter together and it is ready to be mailed out.

**RAISE IN BID INVOICES FROM THE CITY:** Laura brought up her annual BID tax from the City has raised considerably. She is investigating why this has happened. Martina spoke about the annual Canvas and how that may have contributed to changes and the increase was in the 2024 Annual Report

**EMAIL ADDRESSES;** Malila is still working on the email database

**BID Flyer and Decals:** Todd still has not received examples of the current decals. Nic is supposed to provide. Todd is working on a flyer that can be hand dropped off to business within the BID. Kathleen asked why anyone would want to be part of the BID. Membership is automatic for businesses along Devonshire, but incentive not provided, such as a personal note in every invoice going out. Kathleen suggested the flyer be personally dropped off at businesses. Todd and Kathleen will work on this project

**BID ADMIN:** No Admin has been presented to the Board to vet for this position. Nic acknowledged that Martina has taken on this large task by herself. There are still BID files in Renay's office. This will need to be cleared up once an Admin has been selected.

**CANOPY:** Malila looked into the costs: \$300 lightweight, \$700 printed with logos

**MURALIST:** Cindy asked why local muralists other than Philip Leonard had not been sought out. Nic assigned this task to Cindy. Laura stated she wanted to work on it as well as the Beautification Committee. Fortunately Erin Stone was in on the conversation and has addressed some of these concerns in her presentation

**ADJOURNED: Motion by Todd, seconded by Laura at 10:46 a.m.**

**NEXT MEETING May 15, 2024**