

MEETING MINUTES



80 Watt District/PBID Board of Directors Meeting

Thursday, May 16th, 2024, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2nd Floor SAFE Conf RM and Zoom

= Votable Agenda Item

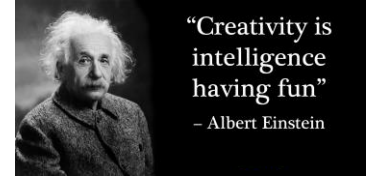
ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Trena Ellis Treasurer/Vice Chair: David Kuhnen

Secretary: Vanessa McCarthy-Olmstead

Directors: Tina Dover; Jon Nidiffer; Mark Darr



Closed Session: None

Call to Order, Introductions, and Public Comment: 11:06 am

- I. **Public Comment- 3 minutes:** *Round-robin introductions. David Kuhnen hired 35 new employees at Republic. The transition is going well, just very busy. Liz – Glass broken at her salon.*

II. Consent Agenda

- a. Security Minutes; April 3rd, 2024
- b. Board Meeting Minutes; April 18th, 2024
- c. Vote to approve *Trena motions to accept security meeting and BOD meeting minutes as read. Jon 2nd. VOTE: Unanimous, PASSED!*

III. Executive Director Report

- a. Executive Director: (Jhason Wint)
 - i. We will cover Items 1-4 as quickly as possible to allow enough time for Item 5 to be performed.
 - ii. Financial Report; Vote to accept as presented *Jhason to ensure report is accrual based vs cash based. David Moves to approve report. Trena 2nd*
 - iii. MDP Update
 - iv. Annual report update *Annual report submitted, working on video.*
 - v. KFC Closed. Chipotle to assume lease and open this summer. *As stated*
 - vi. Outreach story *Gave a PC to single mother working at both Dollar Tree and Golden Corral*

IV. Committee updates:

- a. Security Task Force:
 - i. SPS Report *Report given*
 - ii. Prem-Tech Camera Update *Plan for 3 camera trailers to be placed : Firestone, Dollar tree, Taqueria for 30 days, then rotate to another location.*
- b. Maintenance & Beautification:
 - i. Bissell Bros Report *David states, If the schools are clean, the neighborhoods will be clean*
- c. Marketing & Advocacy Update: (Banners: Trena Ellis & Vanessa McCarthy-Olmstead, Jhason Wint) *Pay to have banner hardware professionally removed so we don't lose it when Complete Streets takes down the existing poles. Trena: Window clings with resource info would be great for the PBID.*

V. NEW Business

- a. * Community Strong Strategies (CSS) SWOT Analysis * *SWOT analysis completed in the room by Community Strong Strategies.*
 - i. When: May BOD
 - ii. How Long: 30-45 minutes *during the board meeting*
 - iii. One-on-one interviews scheduled directly with the CSS team

VI. Board of Supervisors Office

- a. Updates: (Vanessa McCarthy-Olmstead) *Nothing to report*

VII. Additional Topics for the good of the order –

- a. Quick topics requiring little discussion.
- b. Lengthy topics will be added to next month's agenda:

VIII. Adjournment: 12:45PM