

MEETING MINUTES



80 Watt District/PBID Board of Directors Meeting

Thursday, July 18th, 2024, @ 11:00 am to 12:30 pm

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

= Votable Agenda Item

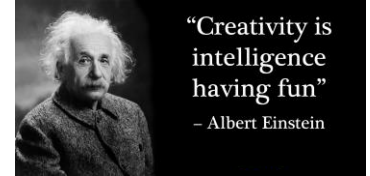
ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Trena Ellis Treasurer/Vice Chair: Absent

Secretary: Vanessa McCarthy-Olmstead

Directors: Jon Nidiffer; Mark Darr



Closed Session: None

Call to Order, Introductions, and Public Comment: 11:11AM

I. **Public Comment- 3 minutes** Round Robin introductions. Golde Corral Mgr Theresa: Prostitutes know how to use the boundary/sidewalk to avoid being trespassed. Issues with dumping as well. Josh- Ami Bera's Office: \$25M for RAISE Project. US Fed Transit, \$76M invested in zero emissions transit solutions. Congressional APP Challenge- Jr high/High School kids create an app to compete for opportunities for use/contracts with state and local governments

II. Consent Agenda

- a. Security Minutes; June 5th, 2024
- b. Board Meeting Minutes; June 20th, 2024
 - i. Vote to approve both Trena motions to approve, Mark D. 2nd. VOTE...Unanimous. Motion PASSED!

III. **Executive Director Report**

- a. Executive Director: (Jhason Wint)
 - i. Financial Report; Vote to accept as presented Spencer Motions to accept, Mark D 2nd. Noted a \$0.40 (cent) variance in reconcile. Questions arose as to why Security and maintenance lines were duplicated in QuickBooks. The recommendation is to have all maintenance fall under the 800's category, and Security under 608 for bookkeeping.
 - ii. MDP Update 602 push has added the benefit of updating contacts in the system
 - iii. Annual Report Update. Report went very well. Board of Supervisors approved
 - iv. Notice of Agency update Copies made and given to SPS. Online excel shared with SPS will help track
 - v. Steve White, Division Chief, Engineering & Design Division, Department of Transportation, will attend the **August meeting** to give an update on the Complete Streets project.
 - vi. RT Station Ground Break Ceremony (Flier Attached on Next Page)
 - vii. CSS Report. Supervisor Desmond authorized Carly Adams with CSS to spend 5 hour per week with ED Jhason Wint in assisting with certain optimization and SOP streamlining initiatives. Carly specializes in Micro processes which will pair well with Jhason's natural Macro processing style.
 - viii. Rivercats Fundraiser. Filling out paperwork to become an authorized entity to work Rivercats games. Proceeds go to the PBID to assist in covering the costs for critical vendors like security and PBID cleanup.

IV. **Committee updates:**

- a. Security Task Force:
 - i. SPS Report Notice of Agency vs Letter of Agency. SPS reached out to POP Team to find a day each week to have them ride along and assist in identifying John Does
 - ii. Prem-Tech Camera Update Report given. Agusta Terrace : Speaker are a bit loud to them. We will adjust the volume on the camera next to their property
- b. Maintenance & Beautification:
 - i. Bissell Bros Report Biggest issue is illegal dumping. Land surrounding DEA building is over grown.
- c. Marketing & Advocacy Update: (Banners: Trena Ellis & Vanessa McCarthy-Olmstead, Jhason Wint) Need design meeting. Bissell to trim the oleanders at dollar tree.

V. **NEW Business**

- a. * David Kuhnen
 - i. Resigning from BOD
 - 1. Vote to accept resignation Jhason said a few words regarding David's impact and service to the PBID.

- ii. Board discussion: Open seats and pillar office positions. (Chair, Treasurer, Secretary) Vanessa motions to accept David Kuhnen's resignation. Trena 2nd. VOTE—Unanimous affirmed. Motion PASSED! Collin(Republic Svc)- Anna Rulon will be the Government Affairs Mgr that will attend meetings on behalf of Republic starting is Sept.

- 1. Motions and votes for seat nominations – Replacements/ Re-elected (if applicable). Board Director Mark Darr would be interested in chairing the Security Task Force meetings.

VI. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)There will be a Safe Stay Town Hall meeting to give updates.

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: 12:50PM**