

NORTHERN LIBERTIES

Business Improvement District

BOARD OF DIRECTORS MONTHLY MEETING MARCH 11th, 2021 VIA ZOOM

MEETING START TIME: 11:07AM

BOARD IN ATTENDANCE:

1. Gwendolyn Carry, Chez Bow Wow
2. Mark Charry, Antiques Exchange
3. Oron Daskal, North Bowl
4. Dorothea Gamble, Trunc
5. Josh Guelbart, Post Brothers
6. Owen Kamihira, El Camino Real
7. Richard Maimon, Kiernan Timberlake
8. John Pack, HOW Group
9. William Reed, Standard Tap
10. Matt Ruben, Northern Liberties
Neighborhood Association
11. Ernest Stanton, Stanton Financial
Management
12. Ira Upin, NLBID Property Manager

NLBID STAFF IN ATTENDANCE:

1. Kristine Kennedy, Executive Director
2. Ann Lastuvka, Operations Manager
3. Pam Simpson, Retail Recruiter

MOTION to approve minutes from last meeting over email. Motion seconded and approved unanimously.

EXECUTIVE DIRECTOR REPORT

ASSESSMENT COLLECTIONS

*FYTD Collected: \$346,784
With Prior Year Payment \$399,970*

*Legislative max billing \$450,882
Presumed nonpayment \$103,703
Collection Expectation: \$347,179*

*115% collected against expectation
85% collected against max billing*

THIS TIME LAST YEAR: \$339,299

A public meeting is scheduled for March 25th to propose parking regulation changes along 2nd St. In preparation for the meeting, soliciting feedback from the neighborhood via a Google Survey; at the moment, low on responses from business owners, so will send out the link to the Board to fill out and forward to other business owners. Also, encourage Board members to get the word out on the meeting itself.

NEW BUSINESS

VISION PLAN RFP

The Capital Improvement Committee interviewed the (5) firms that submitted proposals and narrowed the field down to JMT and Kieran Timberlake for the Board to review. Proposals and interview recordings were sent out to the Board for review prior to this meeting, and discussion was had on the two proposals. Richard Maimon of Kiernan Timberlake recused himself from the conversation and was not present for the deliberations. Several questions were raised that needed clarification.

MOTION to table vote and ask clarifying follow up questions identified during discussion.
Motion seconded and passed.

OPERATIONS MANAGER REPORT

No report

RETAIL RECRUITER REPORT

No report

COMMUNICATIONS REPORT

No report.

PR REPORT

No report.

SPECIAL EVENTS REPORT

No report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

No report

CLEANING & MAINTENANCE COMMITTEE REPORT

No report

MARKETING & PROMOTIONS COMMITTEE REPORT

No report

CAPITAL IMPROVEMENTS COMMITTEE REPORT

No report

GOVERNANCE COMMITTEE

No report

OLD BUSINESS

No old business.

MOTION to close. Motion seconded and approved without dissent.

MEETING ENDED: 12:21PM

NEXT MEETING: Thursday, April 8th, 2021 at 11AM via Zoom