

NORTHERN LIBERTIES

Business Improvement District

BOARD OF DIRECTORS MONTHLY MEETING JUNE 8th, 2022 VIA ZOOM

MEETING START TIME: 11:02AM

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, Kieran Timberlake
8. Carly Markowitz, Tula Yoga & Wellness
9. William Reed, Standard Tap
10. Matt Ruben, Northern Liberties Neighborhood Association
11. Ira Upin, NLBID Property Owner

NLBID STAFF IN ATTENDANCE:

1. Kristine Kennedy, Executive Director
2. Ann Lastuvka, Director of Operations
3. Maria Rivera, Capital Improvements Manager

GUESTS IN ATTENDANCE:

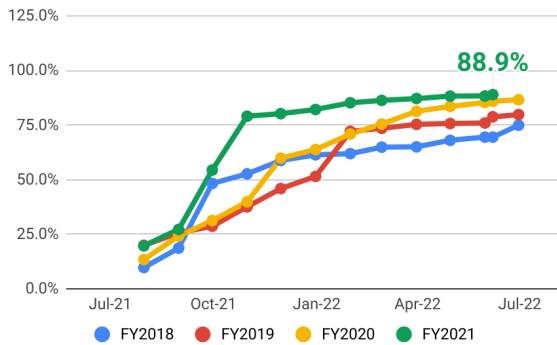
ADMINISTRATIVE UPDATES

● **Assessment Collections:**

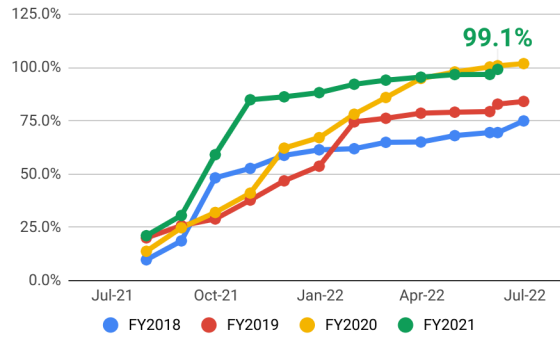
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|-----------------------------------|-----------|
| ○ Legislative max billing | \$464,409 |
| ○ Presumed non-payment | \$41,797 |
| ○ Anticipated prior year payment: | \$16,515 |
| ○ Collection expectation | \$439,127 |

YTD COLLECTIONS	06-07-22	06-07-21	DIFFERENCE
Current Year (\$)	\$412,966	\$387,447	\$25,520
Current Year (% Max Billing)	88.9%	85.9%	3.0%
Prior Year (\$)	\$47,245	\$67,106	-\$19,861
TOTAL (\$)	\$460,212	\$454,553	\$5,659
TOTAL (% Max Billing)	99.1%	100.8%	-1.7%

Current FY Collections (% Max Billing)



Current + Prior FY Collections (% Max Billing)



- **Assessments:** FY2022 assessments are coming out soon
- The **Reauthorization Boundaries and Budget Committee** is modeling how assessments will be impacted by - how Tuesday to look at numbers - in person with big maps
- **Budget Update:** Currently running a surplus of roughly \$200k with the majority coming from Capital Improvements; a lot of the surplus is due to grant money offsetting line items, but will be rolled over into our new 5 year budget if reauthorized
- **Board Elections** will be virtual on Monday, July 18th at 6pm via Zoom. Register for the meeting [HERE](#); Up for election this year are: William Reed, Ira Upin, Dave Goldman, Josh Guelbart, Richard Maimon. Gwendolyn's seat will also be open.
- **Upcoming Vacation:**
 - Ann will be on vacation Thursday, June 23rd - Friday, June 24th
 - Kris will be on vacation the week of July 4th

CAPITAL IMPROVEMENTS

- Reviewed two proposals for design and community engagement for the **2nd & Laurel signalization project**; Streets and Commerce Department are looking into raising the funds / funding the project, but hoping to take the reins here, as to have a shovel-ready project for Streets Dept. Official vote in New Business.
- **Solar lights** will be ordered shortly by the contractor; there is a 16 week production lead time.
- The **2nd & Laurel crosswalk mural** has been redone.
- Partnering with Post Brothers and the Food Trust to bring a **Farmer's Market** to the neighborhood starting in 2023.

- Spring Garden - ball is in ED's court to request some surveying. Will get to that this week
 - A **community meeting to review the BID's proposal for I-95** is being planned for the evening of June 23rd. Details TBD.
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CLEANING & GREENING

- **Planters** are looking to be installed in June/July. Have switched out the concrete planters for plastic ones due to costs and self-watering constraints. Currently training current cleaning staff on greening maintenance in anticipation of installation.
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ECONOMIC DEVELOPMENT

- ED preparing the **quarterly available spaces newsletter**.
 - **Security and nuisance noises** are coming up in the needs assessment survey; re-engage conversation with the city and local police departments about being split between multiple districts and divisions.
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RETAIL RECRUITMENT

- No update
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MARKETING & PROMOTIONS

- **Artists at Work** is this weekend with seven participating locations.
 - Working on **Q3 budgets** for advertising and paid social
 - Work to begin on **fall events**: September Artists at Work, Hound O Ween, and Bloody Mary Challenge
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OLD BUSINESS

- No old business
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NEW BUSINESS

- **MOTION** to approve minutes from the last meeting. Motion seconded and approved unanimously.
- **MOTION** to reallocate \$38,000 from the Capital Improvements budget for street furniture and planning and community engagement around the 2nd & Laurel intersection. Motion seconded and approved unanimously.
- **MOTION** to reallocate \$20,000 from cleaning and greening budget to Liberty Lands Park maintenance. Motion tabled.

MOTION to close. Motion seconded and approved without dissent.

MEETING ENDED: 12:18PM

NEXT MEETING: Wednesday, July 13th, 2022 at 11AM via Zoom