

# NORTHERN LIBERTIES

Business Improvement District

## BOARD OF DIRECTORS MONTHLY MEETING MARCH 8th, 2023 VIA IN PERSON AT THE NLBID OFFICE

MEETING START TIME: 10:10AM

### BOARD IN ATTENDANCE:

1. Mark Charry, Antiques Exchange
2. Oron Daskal, North Bowl
3. Owen Kamihira, El Camino Real
4. Richard Maimon, Kieran Timberlake
5. William Reed, Standard Tap

### NLBID STAFF IN ATTENDANCE:

1. Kristine Kennedy, Executive Director (ED)
2. Ann Lastuvka, Director of Operations (DO)

### GUESTS IN ATTENDANCE:

- 1.

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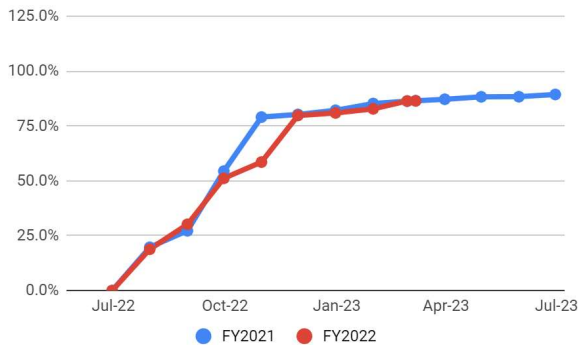
### ADMINISTRATIVE UPDATES

#### ● FY2022 Assessment Collections:

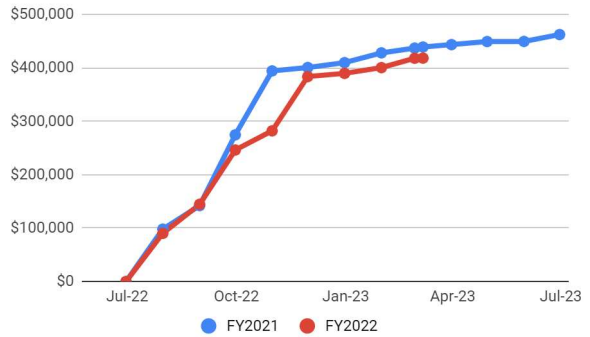
- Legislative max billing \$478,341
- Presumed non-payment \$38,267
- Anticipated prior year payment: \$15,396
- Collection expectation \$455,470

YTD COLLECTIONS	03-07-23	03-07-22	DIFFERENCE
Current Year (\$)	\$413,262	\$401,613	\$11,649
Current Year (% Max Bill)	86.4%	86.5%	-0.1%
Prior Year (\$)	\$4,772	\$37,128	-\$32,356
TOTAL (\$)	\$418,033	\$438,740	-\$20,707
TOTAL (% Max Bill)	87.4%	94.5%	-7.1%

**Current FY Collections (% Max Billing)**



**CY + PY Assessment Collections (\$)**



- Discussed **Board meeting frequency and location**; attendance has dropped off as of late and will pose the question via email to the Board as to whether to change back to Zoom and/or go to every other month?
- **Reauthorization**
  - **Information packets** were mailed out late February; there haven't been any calls or letters of opposition to Squilla's office so far
  - The **annual meeting** to review the 990/financial is scheduled for Tuesday, March 14th at 6:30pm via Zoom; DO has proactively registered everyone on the Board for the meeting and will resend login credentials the day of the meeting.
  - The **City Council Hearing** to review reauthorization ordinance is scheduled for Monday, March 27th via Microsoft Teams; looking for written and speaking testimonials.
- Discussed the need for **Board succession planning** and brainstormed individuals who may be a good fit for the Board; will schedule a casual Meet and Greet with the Board over Happy Hour / bagels & coffee
- Discussed the potential upsides for **registering as an RCO**; need to go some further investigating

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### CAPITAL IMPROVEMENTS

- No report.

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### CLEANING & GREENING

- No report.

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**ECONOMIC DEVELOPMENT**

- No report.

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**MARKETING & PROMOTIONS**

- No report.

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**OLD BUSINESS**

- No quorum; unable to vote on any old business.

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**NEW BUSINESS**

- No quorum; unable to vote on any new business.
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**MOTION** to close. Motion seconded and approved without dissent.

**MEETING ENDED:** 11:20AM

**NEXT MEETING:** Wednesday, April 12th, 2023 at 10AM