

Board Members in Attendance:

Mark Wagenbrenner, Kaileigh Pickett, Leah Evans, Todd Kemmerer, Brandon Prewitt, Quinn Fallon, Ashley Myers, Paul Pardi, Kevin Lykens

Other Attendees:

Betsy Pandora, Caitlyn Dunn, Regina Smith

AGENDA

- 3:00-3:05 PM: Call to Order Mark Wagenbrenner
 - At 3:05 PM Mark Wagenbrenner called the meeting to order.

 - 3:05-3:10 PM: Minutes from the 2020 Annual Meeting Ashley Myers
 - Betsy Pandora shared the meeting minutes from last year's annual meeting. No questions from the group.

 - 3:10-3:15 PM: Purpose of the Meeting Mark Wagenbrenner
 - Betsy Pandora shared that the purpose of the meeting is to provide property owners in the Fifth Avenue and Fourth Street Improvement District (known as the 54SID) with an update on services performed in 2021; nominate new trustees to the 54SID board of directions, and gather feedback for 2022 planning.
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 - 3:15-3:20 PM: Treasurers Report Leah Evans
 - Betsy Pandora shared the 2021 year-end financials; the 54SID has an annual contribution of \$240,000, which represents the tax dollars collected from private property owners. After expenses, the 54SID has a net income of \$7,508.08.
 - **Leah Evans made a motion to approve the treasurer's report, and Todd Kemmerer seconded the motion. The motion was approved by all voting board members in attendance.**

 - 3:20-3:25 PM: Election of Trustees Mark Wagenbrenner
 - Betsy Pandora shared that the trustees being nominated would serve a one-year term and asked if anybody else would like to write in their nomination, and nobody responded. All nominees were elected per a ballot process.
 - Mark Wagenbrenner
 - Paul Pardi
 - Ashley Myers
 - Leah Evans
 - Todd Kemmerer
 - Kevin Lykens
 - Quinn Fallon
 - Kaileigh Pickett
 - Regina Smith
 - Sandra Lopez

 - 3:25-3:30 PM: Approval Articles of Incorporation Mark Wagenbrenner
 - Betsy Pandora shared that an updated articles of incorporation would allow for the 54SID to finalize incorporation as a 501c3.
 - **Ashley Myers made a motion to approve the updated articles of incorporation, and Todd Kemmerer seconded the motion. The motion was approved by all voting board members in attendance.**
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 - 3:30-3:50 PM: 2021 Annual Report Betsy Pandora
 - Betsy Pandora and Caitlyn Dunn shared the annual report and explained that the Short North Alliance's requirement as the 54SID's management entity is to present an annual report each year, which highlights the accomplishments in 2021. Highlights include:
 - The launch of the 54SID ambassador program, embarking on an inclusive communication process, and working with Columbus Police to monitor crime and work through solutions to make the neighborhood safer.

 - 3:45-3:55 PM: Open Discussion Mark Wagenbrenner
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Fifth Avenue & North Fourth Improvement District
Annual Meeting
December 7, 2021



- Betsy Pandora shared that the Short North Alliance is working to fill a committee dedicated to the 54SID public art campaign.
- 4:00 PM: Adjourn

Mark Wagenbrenner

