

Fifth Avenue & North Fourth Improvement District



Board Meeting Minutes
August 19, 2022

Board Members in Attendance: Mark Wagenbrenner, Matt Canterbury, Ashley Myers, Kaileigh Pickett, Kevin Lykens

Board Members Absent: Leah Evans, Sandra Lopez, Todd Kemmerer, Quinn Fallon, Regina Smith

Other Attendees: Betsy Pandora, Caitlyn Dunn Beebe

AGENDA

11:00-11:05 AM Call to Order

11:05-11:10 AM Approval of June 2022 Board Meeting Minutes

- Matt Canterbury Made a motion to approve the meeting minutes. Kaileigh Pickett seconded the motion. The motion was approved by all voting members in attendance.

11:10-11:15 AM Treasurers Report

First half funds disbursements were made. Second half of funds will be requested this month, with anticipated receipt by September. Expenditures were to the Short North Alliance and legal fees for processing of the 54SID's 501c3 application filing.

SNA has prepared a breakdown of allocation of funding from 2021-present.

SNA has raised approximately \$50,000 toward supporting programming in the 54SID service area through grants, individual contributions, and sponsorships representing a 20% return on SID investment thus far for the year. We anticipate that total to grow to close to a 50% return, which is comparable to early years of support for the Short North SID. That does not include support received for public safety.

Kaileigh Pickett made a motion to approve the meeting minutes. Kevin Lykens seconded the motion. The motion was approved by all voting members in attendance.

11:15-11:20 AM 2023 54SID Assessment Calculations

Annual assessment reports are prepared for their required submission to the County. We anticipate 2023 54SID Collections to total \$292,352.65. This increase is attributed our entering phase 2 of the plan of services, where base assessment rates increase to \$0.0125 a square foot.

A motion is requested to approve the annual assessment calculations for submission to the City and County for certification.

Matt Canterbury made a motion to approve the meeting minutes. Kaileigh Pickett seconded the motion. The motion was approved by all voting members in attendance.

11:20-11:25 AM Board Member Appointments and Accommodations

A letter was received from Andrew Bow, owner of parcel 010-297991, requesting that Ashley Myers serve as his proxy.

A motion is requested to appoint Ashley Myers as proxy for Andrew Bow to the 54SID Board.

A shift to board meeting times is proposed to accommodate a new schedule for Regina Smith. A later start time will be proposed for future months.

Kaileigh Pickett made a motion to approve the meeting minutes. Kevin Lykens seconded the motion. Ashley Myers abstained. The motion was approved by all voting members in attendance.

11:35-11:30 AM: Conflict of Interest Policy Adoption

A requirement of 501c3 designation is an adoption of a conflict-of-interest policy. The 54SID is making an application to receive its full 501c3 designation and thus a policy is needed.

A motion is requested to adopt the 54SID's conflict of interest policy as presented and drafted.

Ashley Myers made a motion to approve the meeting minutes. Matt Canterbury seconded the motion. The motion was approved by all voting members in attendance.

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11:30-11:50 AM Old Business

Advocacy & General Community Engagement Update

Safety

Status of Safety and Safety Programs will be shared.

The Short North Alliance continues to share feedback with the City of Columbus that the change in violence is spurred from the change in the conceal/carry State law. More than 80 establishments are open past 11pm, including push carts offering mobile food vending, so there is interest to reduce the number of push carts on the right of way.

The City will be awarding the Short North Alliance a second public safety grant to continue the Columbus Police presence.

Clean & Safe Services Update

Clean and Safe Updates will be shared.

Next meeting SNA will come with recommendations on proposed schedules for the ambassador team.

54SID Public Art Committee Report

Status of projects selected for the 54SID area will be shared.

Attendees were hesitant about the durability and impact of the proposal for the 5th Ave. electrical poles. They did ultimately decide to approve, Kaileigh Pickett made a motion and Matt Canterbury seconded the motion.

11:50-11:55 AM New Business

Plans for Go Fourth! a new event on September 25 will be shared.

11:55-12:00 PM General Discussion

12:00 PM

Adjourn

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Meeting Materials
May 31, 2021 Profit and Loss Statement
May 31, 2021 Balance Sheet
June 14, 2022 Board Meeting Minutes
Conflict of Interest Policy
2023 Assessment Calculations