

## Minutes

**Meeting Attendees: Mark Wagenbrenner, Matt Canterbury, Ashley Myers, Kevin Lykens, Regina Smith, Leah Evans, Todd Kemmerer, and Sandra Lopez.**

**Other Attendees: Betsy Pandora, Caitlyn Dunn Beebe, Co Ingersoll.**

Mark Wagenbrenner called the meeting to order at 5:06pm.

5:06-5:10 PM: Minutes from the 2021 Annual Meeting Ashley Myers

Todd Kemmerer made a motion to approve the meeting minutes. Matt Canterbury seconded the motion and all voting board members in attendance approved.

5:10-5:15 PM: Purpose of the Meeting Mark Wagenbrenner  
Mark Wagenbrenner began with sharing an introduction of the purpose of the annual meeting which is to share a report of services of the SID for the year and to elect new board members.

5:15-5:20 PM: Treasurers Report Leah Evans

The board reviewed year end financial statements. Todd Kemmerer made a motion to approve the financial report. Kaileigh Pickett seconded the motion and the motion was approved by all voting board members in attendance.

5:20-5:25 PM: Election of Trustees Mark Wagenbrenner

Board elections were conducted. All attendees representing ownership of properties in the SID are permitted to vote and a slate of proposed interested members was presented for election along with the opportunity for write-in candidates. There were no write in candidates. All voting attendees unanimously voted to elect the following board members for 2023:

Courtney Ingersoll, President  
Matt Canterbury  
Leah Evans, Treasurer  
Ashley Myers, Secretary  
Quinn Fallon  
Todd Kemmerer  
Sandra Lopez  
Kevin Lykens  
Regina Smith  
Kaileigh Pickett

5:30-5:30 PM: 2022 Annual Report Betsy Pandora  
The board heard a presentation of the annual report of services to the 54SID by the SNA.

Board members discussed feedback on the delivery of various clean and safe services. It was suggested that PUP stations may be necessary to address dog waste. An update was provided on expected trash and recycling receptacles. Board members provided feedback on the presentation of incident data and Ambassador counts for future meetings. Dates for Go Fourth! were shared and all advised to be mindful of overlap with the Ohio State Fair. Kevin noted a desire to see a different presentation style for various financials on events.

5:45-5:55 PM: Open Discussion Mark Wagenbrenner

The board further discussed how to focus SID resources for various programming in 2023. Kevin Lykens desired to see further investment in public art. The group discussed an allocation that included 30% toward clean and safe with resources divided equally among art, placemaking and administration thereafter felt appropriate for the year ahead.

Mark Wagenbrenner adjourned the meeting at 6:00 PM.

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