

Fifth Avenue & North Fourth Improvement District



**Board Meeting
February 6, 2024**

Board Members in Attendance:

Collin Castore, Co Ingersoll, JR Kern, Jason Fain, Kaileigh Pickett, Matt Canterbury, Regina Smith

Other Attendees:

Betsy Pandora

Minutes

Co Ingersoll Called the meeting to order at 5:04 PM.

5:05-5:10 PM All board members extended a welcome to new members:

- Collin Castore
- Jason Fain
- JR Kern

5:10-5:15 PM Approval of December 2023 Board Meeting Minutes

Kaileigh Pickette made a motion to approve the December 2023 board meeting minutes. The motion was seconded Regina Smith and approved by all voting board members in attendance.

5:15-5:20 PM Treasurers Report

Financial statements were presented reconciled through December 31, 2023.

An update was shared that the Auditor of State will be conducting the first required biannual audit of the 54 SID for FY21 and FY22 this year.

Next year, they will conduct an audit for FY23 and FY24. Further instructions on audit work for the SID will be provided in the coming weeks. Typically audits are due to be completed by July.

Kaileigh Pickette made a motion to approve the December 31, 2023 year end treasures report. The motion was seconded by Collin Castore and approved by all voting members in attendance.

5:20-5:25 PM City of Columbus Maintenance Agreement

Trash cans have finally been installed on 5th Avenue and North Fourth Street. The 54SID needs to engage in an updated maintenance agreement in order to finalize this project with the City of Columbus and requested a modification to the previous agreement due to a location change for a trash can.

Jason Fain made a motion to approve the maintenance agreement with the City of Columbus. The motion was seconded by Collin Castore and approved by all voting members in attendance.

5:25-5:45 PM Old Business

A report on the clean and safe services led by ambassadors was shared and there were no comments or questions on specific services.

Board members reviewed completed images of the Electrical Pole Public Art Projects were completed in mid-December and shared positive comments about the impact of the project.

Heard updates from the task force that convened to review potential scenarios for renewal of the 54SID in 2025. They discussed the renewal timeline, with petitions due by the end of 2024 along with potential considerations for expansion of the service boundaries and minor adjustments to the plan of services and formula. Board members may be asked to attend meetings with owners and members over the course of the next few months as petitions are being sought and the plan of services is finalized. Meetings with the City of Columbus for their buy-in to the plan are to occur in the next few weeks.

A list of project plans for 2024 was shared and includes:

- o Three public art projects
 - o Go Fourth! in September
 - o Impact Communications
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- o Continued Ambassador, Safety, and Other Outreach Programming
- o Advocacy for 5th Avenue Traffic Safety Enhancements

5:45-5:55 PM New Business

Board members were invited to attend the annual leadership retreat for the contracted manager as an option opportunity to participate in.

Co Ingersoll adjourned the meeting at 5:58 pm.

Meeting Materials

December 31, 2023 Profit and Loss Statement

December 31, 2023 Balance Sheet

December, 2023 Board Meeting Minutes
