



Fifth Avenue & North Fourth Improvement District
Annual Meeting
December 5, 2023

Board Member Attendees:

Co Intersoll, Matt Canterbury, Quinn Fallon, Sandra Lopez, Regina Smith, Kaileigh Pickett

Other Attendees:

Betsy Pandora, Caitlyn Dunn Beebe

AGENDA

Co Intersoll called the meeting to order at 6:07 pm.

At 6:10 pm. Kaileigh Pickett made a motion to approve the October meeting minutes. The motion was seconded by Matt Canterbury and approved by all voting board members in attendance.

The following were presented as the slate of officers for 2024.

President: Co Intersoll

Vice President: Kaileigh Pickett

Treasurer: Leah Evans

Secretary: Jason Fain

At 6:15 pm, Quinn Fallon made a motion to approve the officers. The motion was seconded by Matt Canterbury and approved by all voting board members in attendance.

The annual management agreement was presented for the board to review.

At 6:17 pm, Kaileigh Pickett made a motion to approve the continuation of the management agreement with the Short North Alliance. The motion was seconded by Matt Canterbury and approved by all voting board members in attendance.

At 6:20 pm, the board discussed a series of scenarios for renewal of the 54SID. Work to begin the renewal will begin in 2024 with the goal of submitting petitions by the end of that year. Legislation will occur in early 2025 for a renewed SID with some expansion of its boundaries but similar services and formula for assessment in 2026. The board discussed that they would further review this at their first meeting of 2024.

Co Intersoll adjourned the meeting at 6:27 pm.
