

# **Fifth Avenue & North Fourth Improvement District**

## **Board Meeting**

**November 29, 2022**

### **Board Member Attendees:**

**Mark Wagenbrenner, Kevin Lykens, Todd Kememer, Leah Evans, Ashley Myers, Regina Smith, Matt Canterbury, Sandra Lopez, Kaileigh Pickett**

### **Other Attendees:**

**Betsy Pandora, Caitlyn Dunn Bebee**

### **Board Members Absent: Quinn Fallon**

### **Board Meeting Minutes**

Mark Wagenbrenner called the meeting to order at 6:27pm.

6:30 PM: Minutes from the October Board Meeting

Ashley Myers

Leah Evans made a motion to approve the meeting minutes from the October board meeting. Matt Canterbury seconded the motion and the motion was approved by all voting board members in attendance.

6:38 PM: Elect Officers Positions for 2023

Nominations for the following officers were presented for 2023.

- President: Co Ingersoll
- Vice President: Kyliegh Steiner
- Treasurer: Leah Evans
- Secretary: Ashley Myers

Regina Smith made a motion to approve the nominations for 2023 board officer positions as presented. Kevin Lykens seconded the motion. The motion was approved by all voting board members in attendance.

6:41 PM: Annual Continuation of Management Agreement with the Short North Alliance

A continuation contact was presented and reviewed. Leah Evans made a motion to continue to management agreement with the Short North Alliance through the term presented in the agreement. Kaileigh Pickett seconded the motion. The motion was approved by all voting board members in attendance.

6:43 PM: Maintenance of Trash Cans with the City of Columbus

The City of Columbus has committed to install trans cans outside of a standard service area on Fourth Street provided that the 54SID accommodates for trash removal and maintenance of the trash cans. The city will insure them. But a maintenance agreement is required. Matt Canterbury made a motion to enter into a maintenance agreement with the City of Columbus fo trash receptacles installed on North Fourth Street. Kaileigh Pickett seconded the motion. The motion was approved by all voting members in attendance.

6:47 PM: Other business

Sandra Lopez shared that there are going to be new City Council Residential Districts and that the city is working to educate people about the new process. She said there is a ILink to a video about what's going to happen, council will be 7 members to 9 starting in 2024 and council members are going to live in the district that they represent.

There was some discussion regarding Common Sense Gun Laws and various advocacy efforts impacting gun availability. Board members requested status updates on the upcoming Food Cart Legislation and Noise Ordinances.

There was a reminder for the upcoming Holiday Party.

The meeting was adjourned at 6:30pm.

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