

Fifth Avenue & North Fourth Improvement District



Board Meeting Minutes September 12, 2023

Board Attendees:

Co Ingersoll, Ashley Myers, Kevin Lykens, Matt Canterbury, Regina Smith, Kaileigh Pickett

Other Attendees:

Betsy Pandora

Co Ingersoll called the meeting to order at 12:06 PM.

12:05-12:10 PM Approval of May 2023 Board Meeting Minutes

Kaileigh Pickett made a motion to approve the May 2023 board meeting minutes. The motion was seconded by Kevin Lykens and approved by all voting board members in attendance.

12:10-12:15 PM Treasurers Report

Report presented is reconciled through July 31, 2023. The first half assessments were received without issue.

Kaileigh Pickett made a motion to approve the financial report for July 2023. The motion was seconded by Matt Canterbury and approved by all voting board members in attendance.

12:15-12:0 PM 54SID 2022 990 Submission

The 54SID's annual 990 tax filing has been prepared and is ready for submission.

Ashley Myers made a motion to approve submission of the organization's 990. The motion was seconded by Kevin Lykens and approved by all voting board members in attendance.

12:20-12:25 PM 2024 Special Improvement District Annual Assessments Review and Approval

Annual assessment reports are prepared for their required submission to the County. We anticipate 2024 54SID Collections to total \$295,635.10. This is comparable to this year's assessments.

Matt Canterbury made a motion to approve the annual assessment calculations for submission to the City and the County. The motion was seconded by Kaileigh Pickett and approved by all voting board members in attendance.

12:25-12:35 PM Board Member Replacement

Ashley Myer's proxy appointment will end on October 31 after she is no longer a resident of the 54SID area. Board members will consider a new candidate for appointment at the September meeting.

The board discussed that Ashley would submit a list of prospective candidate names for consideration for her seat to review at the next board meeting.

12:35-12:45 PM Old Business

Clean & Safe Services Update

Clean and Safe Updates were provided along with an overview of safety strategies and results from adjacent corridors was reviewed. Board members asked various questions and offered feedback that safety seemed greatly improved, despite a small number of concerning incidents in the 54SID corridor.

54SID Public Art Committee Report

Mural project selections and timelines were shared along with an update on sculptures. Board members requested that research be lead to evaluate if there can be alternative approvals for paint on brick.

Event Plan Updates

Plans for Go Fourth! on August 20 were shared. Sponsorship for 2023 has met its goal.

Preparations for 2025 54SID Renewal

We plan to convene a sub-committee to begin renewal work. Let us know if you wish to participate in the committee. First meeting will be in mid-September.

Board members requested that bulk pick up and service in allies be examined in the context of potential renewal boundaries and service programming along with trends around illegal dumping.

12:45-12:55 PM New Business

12:55-1:00 PM General Discussion

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Co Ingersoll adjourned the meeting at 1:07 PM.

Meeting Materials

July 31, 2023 Profit and Loss Statement

July 31, 2023 Balance Sheet

May 9, 2023 Board Meeting Minutes

