



Elmwood BID Advisory Board

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

Location: Zoom Link <https://us02web.zoom.us/j/86443349885>
Date: Friday, March 12, 2021
Time: 9am

Attendance

- Commissioners present: Ann Leyhe, Claudia Hunka,
- Commissioner(s) absent: Jon Moriarty
- Staff present: Kieron Slaughter, Office of Economic Development.

- I. **Welcome and Introductions.** Meeting called to order at 9:10am.
- II. **Public Comment.** None.
- III. **Review and Approve Minutes from August 21, 2020 meeting.** Ms. Leyhe made a motion, seconded by Ms. Hunka to approve the minutes as presented, and the motion passed unanimously.
- IV. **Chair's Report.** Nothing to report.
- V. **Review and Approve Annual Report and Budget.** Ms. Hunka made a motion, seconded by Ms. Leyhe, to approve the minutes as presented, and the motion passed unanimously.
- VI. **Adopt 2021 Meeting Calendar: May 14, Aug 13, Nov 12.** Ms. Hunka made a motion, seconded by Ms. Leyhe, to approve the minutes as presented, and the motion passed unanimously.
- VII. **Secretary's Report.** Mr. Slaughter presented the following updates.
 - a. OED Economic Dashboard and update to City Council
 - b. Update on Parking Benefit District and BID expansion opportunities
 - c. Officer Elections in May 2021
- VIII. **Adjournment.** Ms. Leyhe made a motion, seconded by Ms. Hunka, to adjourn, and the motion passed unanimously. The meeting adjourned at 9:38 am.



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