



Elmwood BID Advisory Board

## ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

### Draft Minutes

**Location:** Zoom Link <https://us02web.zoom.us/j/5865012900>  
**Date:** Friday, August 21, 2020  
**Time:** 11am

#### *Attendance*

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

- I. **Welcome and Introductions.** Meeting called to order at 11:01am.
- II. **Public Comment.** None.
- III. **Review and Approve Minutes from February 21, 2020 meeting.** Mr. Aguiar made a motion, seconded by Ms. Leyhe, to approve the minutes as presented, and the motion passed unanimously.
- IV. **Review and Approve Annual Report and Budget.** Mr. Aguiar made a motion, seconded by Ms. Hunka, to approve the minutes as presented, and the motion passed unanimously.
- V. **Adopt 2021 Meeting Calendar: Feb 19, Aug 20, Nov 19.** Mr. Aguiar made a motion, seconded by Ms. Leyhe, to approve the calendar as amended, and the motion passed unanimously.
- VI. **Chair's Report.** The Chair discussed the potential to expand the BID to the southern border and the resources it would take to officially expand the BID boundaries. In addition to the southern border, there was interest in the Derby St/College Ave businesses and the group of businesses along Claremont Ave and the Uplands. The Chair also supported installing Elmwood Banners at the southern BID border on College Ave and Alcatraz Ave.
- VII. **Secretary's Report.** Mr. Slaughter presented the following updates.
  - a. Update on Outdoor Commercial Activities – Parklets, Seating and Street Closures

- b. Introduction to Revel Scooter Share Program: Ms. Hunka requested staff to research designated parking spaces for the scooters to reduce the impacts on existing parking spaces.
- c. 3<sup>rd</sup> Party Food Delivery Service Data
- d. Officer Elections in February 2021

**VIII. Adjournment.** Mr. Aquiar made a motion, seconded by Ms. Leyhe, to adjourn, and the motion passed unanimously. The meeting adjourned at 11:45am.



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