

FY2019 Crystal City BID Annual Meeting

1225 S. Clark Street

June 10, 2019

Minutes

Directors Present: Doug Abbott, Christer Ahl, Kara Alter, Robin Burke, Joe Cardone, Crystal Christmas, Jay Corbalis, Nora Dweck-McMullin, Kingdon Gould III, Brian Grant, Freddie Lutz, Glenda MacMullin, Nora Dweck-McMullen, Natalie Monkou, Suzie Sabatier, Steve Taylor, Harmar Thompson, Andy VanHorn, Todd Yeatts

Ex-Officio Directors : Shannon Flanagan-Watson, Natalie Monkou, Pamela Van Hine

Directors Absent: Dave Greenberg, Regan Linke, Derrick Morrow, Mark Rivers, Steve Taylor, Jim Woods

BID Staff Present: Mai Abdelaziz, Tracy Gabriel, Jasmine Gipson, Cassie Hurley, Robert Mandle

Introduction

- Board Chair, Glenda MacMullin, welcomed attendees to the Annual Meeting and called the meeting to order at approximately 6:00 p.m.

Official Business

- MacMullin: We will now hold our election for the Fiscal Year 2020 Crystal City BID Board of Directors.
- In accordance with the provisions of Article VIII, Section F of the BID bylaws, Notice of the Annual Meeting, the FY 2020 Board of Directors slate, and ballots were provided to voting members by mail on May 24, 2019.
- Ten-percent of voting members need to be present in order to constitute a quorum. A quorum was deemed present.
- There are 411 votes entitled to be cast, thus 41 votes constitute a quorum. Received 313 votes in advance.
- Slate shared with attendees via screen.
- Voting representatives approved the motion to elect the slate.
- MacMullin presented the slate for elected officers as follows:
 - For Chair, Glenda MacMullin of Consumer Technology Association
 - For Co-Vice Chair, Nora Dweck-McMullen of Dweck Properties
 - For Co-Vice Chair, Andy Van Horn of JBG SMITH
 - For Secretary, Doug Abbott of Gould Property
 - For Treasurer, Derrick Morrow of Hyatt Regency Crystal City
- All board member and officer terms officially begin on July 1, 2019.
- The annual mailing also included revisions to the Crystal City BID Bylaws and Articles of Incorporation approved by the BID Board of Directors at its April meeting.
- According to Article XII, Section A of the bylaws, revisions must be ratified by the voting members at a “meeting called for such purpose.”
- MacMullin presented the bylaws revisions for approval.
- Voting representatives approved the bylaws revisions.

The official business portion of the meeting adjourned at approximately 6:30 p.m.