



RBIC Board Meeting Minutes

July 20th, 2023, 11:30PM – 1:30PM

Present: Peter Greenwald, Mary O'Connor, Cy Kouhestani, James Derr, Shannon Flanagan-Watson, Jennifer Burns, Jamie Jones Miller, Gordon Fraley, Meera Friemel, Jennifer Halpin, Michele Massey, Tricia Moore, Min Shin, Greg Van Wie, Mark Viani, Val Weiner

Staff: Mary-Claire Burick, Santya Lanman, Richard Stevens, Victor Carcamo, Allison Doherty, Raeley Youngs, Jackie Zovko, Laura Doolan

Chairman's Report

Chairman opened the meeting with a welcome address and welcome to new Board members.

1. Chairman presented a brief report on actions taken by the Executive Committee.
 - Approved increased check signing authority for President and Vice-President to \$25,000.
 - Approved FY24 budget revisions with the stipulation of full board review.
 - Nominated:
 - a. Chairman – Cy Kouhestani (Brookfield Properties)
 - b. Vice Chairman – Tim Helmig (Monday Properties)
 - c. Secretary – Matthew Carlin (Metropolitan Hospitality Group)
 - d. Treasurer – Curt Large (Continental Pool Lounge and Beer Garden)
 - e. Assistant Treasurer – Molly Fogarty (Nestle)
 - f. At large - Peter Greenwald (Penzance)
 - g. At large – Shannon Flanagan Watson (Arlington County)
2. Chairman reviewed and discussed KCS/Yellowstone landscaping maintenance contract renewal.
3. A motion was made to approve Executive Committee Members and Board Officers, seconded, and approved.
4. A motion was made to accept FY24 budget revisions and, KCS/Yellowstone Landscaping Contract renewal, seconded, and approved.
5. A motion was made to approve the April 20, 2023, meeting minutes, seconded, and approved.

President's Report

1. Ms. Burick gave a presentation on BID activities: "Year End Recap and Look Ahead".
2. Ms. Burick discussed FY24 workplan priorities including safety, beautification, and activations.
3. Ms. Burick gave the floor to Ms. Lanman to discuss the BID's financials:
 - a. Ms. Lanman gave an update on FY24 revised budget.



Around the Room

1. General discussion ensued and included:
 - a. Feedback on priorities, specifically safety.
 - b. Return to office statistics and updates from around the room.

The meeting was unanimously adjourned.