



RBIC Board Meeting Minutes

October 24th, 2023, 12:00PM – 1:30PM

Present: Cy Kouhestani, Tim Helmig, Robert Bushkoff, Sara Carioscia, Patricia Darneille, James Derr, Shannon Flanagan-Watson, Gordon Fraley, Meera Friemel, Peter Greenwald, Chris Hanessian, Jim Mathews, Michele Massey, Tricia Moore, Mary O'Connor, Paul Schulman, Greg Van Wie, Mark Viani, Val Weiner

Staff: Santya Lanman, Alli Henry, Victor Carcamo, Sam Westcott, Laura Doolan, Justin Bensen, Raeley Youngs, Allison Doherty

Chairman's Report

Chairman opened the meeting with a welcome address and updates on the recent departures of two Board members.

1. Chairman presented a brief report on actions taken by the Executive Committee.
 - Approved Clyde Group PR contract
 - Approved FY25 budget parameters, including BID tax rate, which will remain at \$0.078 per \$100 of assessed value.
 - Approved FY23 audited financials
2. A motion was made to accept Executive Committee actions, seconded, and approved.
3. A motion was made to approve the July 20, 2023 meeting minutes, seconded, and approved.

President's Report

1. Deputy Director reviewed the FY23 Q1 dashboard, focusing on the Jazz Fest and ongoing efforts to promote safety and activate specific areas in the BID.
2. Deputy Director discussed the BID's financial outlook and staff's development of the FY25 budget.
 - a. A first draft of the budget is due to the County December 1.
 - b. Major long-term investments (Gateway Park, the Boathouse, etc.) are still areas of focus and the BID's participation in the upcoming County CIP process will be very important to ensuring realization of these community amenities.

Around the Room

1. General discussion ensued and included:
 - a. Safety and cleanliness priorities in the BID, specifically in and around active construction sites, the Plaza, and the metro station, were discussed.
 - b. Updates on ongoing developments.

The meeting was unanimously adjourned.