

LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT

Special Board Meeting June 17, 2024 9 AM via Zoom

<https://zoom.us/j/4917745234?pwd=d0lhd0V5M2RGUnlOMIV1RkNMYmZaUT09&omn=99024133109>

CALL TO ORDER: Victoria Fong & Barry Gilbert, Co-Presidents

PUBLIC COMMENTS

DISTRICT 2 REPORT: Debra Israel, Rep for Council Pres. Nikki Fortunato Bas
Updates from City: Programs & Services; OPD; Support for LABID

LABID REPORTS & ACTIVITIES: Updates; Discussions; Considerations

1. *Security:* Capt. Abebe Lemme, Carol Dru, Barry Gilbert, James Breeden
Gilbert: OPD Resource Center lease for 3450 Lakeshore Ave. #202
Lemme: Data? Breeden: Neighbors support? Dru: Merchants' efforts?
2. *Avenue Activities & Businesses:* Carol Dru, Racheal Scott, Joe Hawkins
Hawkins: LGBTQ+ Area; Dru & Scott: Updates? Outreach meetings reports? Gardening?
3. *Parking Garage & General Maintenance:* Carol Dru, Natalie Kearney, JLL
Security & Maintenance update; Other issues?
4. *Communications & Website:* Kelsey Heath, Racheal Scott
Info on new website—service numbers; availability of BID documents?
Update on use of Grant money; Business cards? Merchants' input?
5. ****Annual Meeting:** Carol Dru, Racheal Scott
Annual meeting 6/24, 3:30-6 PM Lakeshore Baptist Church
Elections: mail ballots; e-ballots; How to tabulate? Write-ins? Other nominations?
Set-up: Zoom/mic? Need tech person? Volunteers 2:30 PM set up room?
Table for sign-ins: Name tags? Master list for updates?
Table for Refreshments: Colonial Donuts & coffee/water?
Info folders: Need annual report, service numbers, contacts & financials in folder
Speakers: Mayor? District 2; OPD Chief & Capt. Yu; Fire Chief; MACRO; Flock cameras?
Food & delivery: Dana Heinemann; Drinks, tablecloths & utensils, etc.
Agenda: 3:30-4 PM—Business meeting; Updates, Reports by Board
4-5PM—Speakers; limited questions (timer)?
5-6PM—Dinner;

LABID BUSINESS MEETING:

APPROVAL OF MINUTES

TREASURER'S REPORT & Considerations: Terri Ellis, Interim Treasurer

Current accounts & budget? Contracts—signed? costs?

Updates on City requirements; Need Treasurer; Bookkeeper; job description & update?

Next Meeting: June 24, 2024 Annual Meeting in person No Meeting in July?

ADJOURNMENT

