LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT

Board Meeting March 25, 2024 9 AM via Zoom

https://zoom.us/j/98083048943?pwd=U1YweW9sSS83d2cvMVNYMys2NUswZz09

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

PUBLIC COMMENTS

DISTRICT 2 REPORT: **Debra Israel**, Rep for Council Pres. Nikki Fortunato Bas Update on City programs, services, budget items for area & support

LABID REPORTS & ACTIVITIES: Updates; Discussions; Considerations

- Security: Capt. Abebe Lemme, Carol Dru Foot patrols (Sgt. Cooper) & data? Unhoused people? OPD Safety issues & recommendations? Consider signs? Merchants' efforts?
- 2. *Maintenance & Avenue Businesses:* Carol Dru, Racheal Scott, Merchants Updates on changes? Clean-up Days & volunteer efforts? Plans? Gardening—volunteers and new plantings; More locations?
- 3. *Parking Garage:* Carol Dru, Natalie Kearney, JLL *Security hours added daily as of 3/18! General Maintenance update
- 4. Lighting: Plans for Avenue: Kelsey Heath, Racheal Scott Update on requests to City to clean & add brighter lights bulbs? Solutions? Project scope? Consultants? Electricians? Challenges in cost-sharing? Necessary actions ahead for project? Timetable?
- 2024 Activities: Carol Dru, Racheal Scott Spring Event 3/30, 11 AM; Donations? Volunteers? Annual meeting 6/24, 4-6 PM: Speakers? Elections? Info? Food? Zoom set-up?

LABID BUSINESS MEETING:

APPROVAL OF MINUTES

TREASURER'S REPORT & Considerations: Terri Ellis, Treasurer Current accounts & budget? Update on proposals for biennial Financial Review? Proposals for accounting changes: 2-step invoice; accrual basis; add YTD General administrative costs to maintain BID

Next regular Board Meetings: April 22nd? May 20th? 9 AM via Zoom

ADJOURNMENT

Executive Session as needed