LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT
Board Meeting   May 20, 2024   9 AM via Zoom

https://zoom.us/j/4917745234?pwd=d0lhd0V5M2RGUnlOMlV1RkNMYmZaUT09&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; Budget; OPD; Support for LABID

LABID REPORTS & ACTIVITIES: Updates; Discussions; Considerations

1. *Security:* Capt. Abebe Lemme, Carol Dru, Barry Gilbert
    OPD Resource Office progress on lease, parking, costs, etc.? Approval?
    Burglaries? Data? Increase security? Neighbors & Merchants' efforts?
    Ideas: Local walking ambassadors? Reminder safety cards? Mae Liu

2. *Maintenance & Avenue Businesses:* Carol Dru, Racheal Scott, Merchants
    Updates? Outreach meetings reports? Clean-up Days? Gardening? Extra street cleaning?

3. *Parking Garage:* Carol Dru, Natalie Kearney, JLL
    Security & General Maintenance update; Parking spaces? Other issues?

4. *Communications & Website:* Kelsey Heath, Racheal Scott
    Copyright inquiry? Info on 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, 4-6 PM Lakeshore Baptist Church
    Elections: mail ballots; other info?
    Set-up: Zoom/mic? Table sign-ins; Name tags Timer? Volunteers?
    Info in folders: Need annual report, service numbers, contacts & financials in folder
    Speakers: Mayor; District 2; OPD Chief; Fire Chief? Flock cameras? Need flowers for Mayor?
    Food & delivery: Dana Heinemann; Colonial Donuts; Drinks, tablecloths & utensils, etc.

LABID BUSINESS MEETING:
    APPROVAL OF MINUTES
    TREASURER'S REPORT & Considerations: Terri Ellis, Treasurer
       Current accounts & budget? Consider contracts—signed? costs?
       Updates: Change to accrual basis; Need Treasurer; Bookkeeper—job description & update?

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

ADJOURNMENT
    Executive Session as needed