

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

Location: Zoom Link https://us02web.zoom.us/j/86443349885

Date: Friday, March 12, 2021

Time: 9am

Attendance

- Commissioners present: Ann Leyhe, Claudia Hunka,
- Commissioner(s) absent: Jon Moriarty
- Staff present: Kieron Slaughter, Office of Economic Development.
 - **I. Welcome and Introductions.** Meeting called to order at 9:10am.
 - II. Public Comment. None.
 - **III.** Review and Approve Minutes from August 21, 2020 meeting. Ms. Leyhe made a motion, seconded by Ms. Hunka to approve the minutes as presented, and the motion passed unanimously.
 - IV. Chair's Report. Nothing to report.
 - V. Review and Approve Annual Report and Budget. Ms. Hunka made a motion, seconded by Ms. Leyhe, to approve the minutes as presented, and the motion passed unanimously.
 - VI. Adopt 2021 Meeting Calendar: May 14, Aug 13, Nov 12. Ms. Hunka made a motion, seconded by Ms. Leyhe, to approve the minutes as presented, and the motion passed unanimously.
 - **VII. Secretary's Report.** Mr. Slaughter presented the following updates.
 - a. OED Economic Dashboard and update to City Council
 - b. Update on Parking Benefit District and BID expansion opportunities
 - c. Officer Elections in May 2021
 - **VIII. Adjournment.** Ms. Leyhe made a motion, seconded by Ms. Hunka, to adjourn, and the motion passed unanimously. The meeting adjourned at 9:38 am.

"This meeting is being held in a wheelchair accessible location. To request a disability related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."