

# Minutes of the Old City District Board of Directors Meeting

Wednesday, May 19, 2021 4:00 pm

Via Zoom

**In Attendance:** Jennifer Nagle, Timothy Snowden, Valerie Lyons, Donal McCoy, Adam Teterus, Jonathan Dubrow, Gosia Primavera, Kathryn Bittner, Betsy Oliphant Ross, Ashley Peel, Josh Grimes (counsel)

**Absent:** Patrick Shillenn, Donn Clendenon, Danielle DelRe, Carlo Sena

**Staff:** Job Itzkowitz, Brett Mapp, Gabriella Sacidor

**Guests:** Parisa Abdollahi, Cassidy Martin, Lynn Martin Haskin

**Call to Order:** J.Itzkowitz called the meeting to order at 4:03pm

## **Administrative Note:**

- Due to the COVID-19 crisis, the Board meeting is being held virtually via Zoom. J. Itzkowitz advised that the meeting would be recorded and posted to the OCD website.

## **Minutes:**

- The previous meeting's board meeting minutes were distributed via email.
- A. Teterus made a motion to approve the previous meeting's minutes. 2<sup>nd</sup>/B. Oliphant Ross. All in favor; approved.

## **Chair's Report:** J. Nagle

- J. Nagle announced the passing of longtime board member and Economic Development Chair Richard Goldberg, who passed away on May 9, 2021.
- J. Nagle welcomed former board member Lynn Martin Haskin to share a few words about Mr. Goldberg's years of service.
- J. Itzkowitz presented a resolution honoring Mr. Goldberg for his service and dedication to the neighborhood.
- B. Oliphant Ross made a motion to approve the resolution. 2<sup>nd</sup>/G. Primavera. All in favor; approved.

## **Executive Director's Report:** J. Itzkowitz

- Old City District has completed the hiring process for the Economic Development Coordinator position. Candidate Cassidy Martin will start on June 7, 2021.
- Implementation is underway for a new CRM, My Solomon.
- Work has transitioned to SharePoint.
- Staff:
  - B. Mapp is working on assessments and MySolomon.
  - G. Sacidor is working on the website update, public relations, and 2021 map.

Minutes prepared by G. Sacidor

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- Openings:
  - Las Bugambilias opened at 15 S. 3<sup>rd</sup> Street.
  - Claudia Mills Studio opened at 133 N. 3<sup>rd</sup> Street.
- Dates:
  - There is no June board meeting. The next Board meeting is scheduled for Wednesday, July 21, 2021 at 4pm via Zoom.
  - There is a RCO scheduled for after today's meeting to discuss 222 Market Street.

## **Treasurer's Report:** T. Snowden

- T. Snowden provided an overview of OCD's finances and assessment collection.

## **Committee Reports**

### **Marketing:** G. Sacidor

- Final design work is underway for the new Old City District website.
- OCD is distributing the 2021 Map.
- OCD is working with PR on press for this spring.

### **Clean and Safe:** T. Snowden

- 312 Market has a liquor control enforcement hearing scheduled in June.
- OCD is working on a conditional licensing agreement with 104 Chestnut Street.
- OCD has filed a petition to intervene for 222 Market Street. An RCO meeting will be held tonight.
- The Old City Nuisance Task Force will meet.
- OPS will resume patrols on May 28, 2021, as restrictions begin to lift.
- OCD contacted the 6<sup>th</sup> District for a police detail.
- Streetplus has increased cleaning staff on Tuesdays and Wednesdays.

### **Economic Development:** J. Dubrow

- The Economic Development committee will review the final draft of the Vision2026 midpoint check-in publication at the next committee meeting.
- J. Itzkowitz attended a meeting for the Historic District Area Master Plan.
- OCD is working with restaurants for outdoor dining along 2<sup>nd</sup> Street.
- OCD has reached an agreement with the City for pedestrian counters and banner program.
- OCD is working with Old City Green for tree planting.

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**Board Development:** A. Teterus

- The committee will meet in June to discuss potential new board members.

**Old Business:** None

**New Business:** None

**Public Comment:** P. Abdollahi addressed sanitation issues in the neighborhood.

**Adjournment:**

- B. Oliphant Ross moved to adjourn the meeting. 2<sup>nd</sup>/V. Lyons. All in favor; approved.  
The meeting adjourned at 4:43pm.

**The next meeting will be held Wednesday, July 21, 2021 at 4:00pm, via Zoom.**