

Woodruff Place EID
Economic Improvement District

Minutes

February 8, 2021

Zoom

Attending: Will Pritchard, Charlie Neill, Jim Leich, Missy Ellis, Kristen Abbott, Hannah Saunders

1. Board members – The Board discussed the current makeup. We are one member short since Cailin Ellis was going to be on the Board but works for the city which is considered a conflict. The position is Charlie Neill's whose term ended on Dec. 31, 2020. Until the Board approves a replacement, he will continue to serve. Lora Teagarden may have a list of possible replacements. Debbie Pigeon may be interested.
2. Board Officers – The three board officer positions must be elected every year. Jim has volunteered to continue to serve as secretary. Charlie moved to have Jim to continue to serve as secretary, Will seconded the motion, and the motion was approved. Hannah volunteered to serve as treasurer. Missy moved and Jim seconded a motion to have Hannah serve as treasurer and the motion passed. Missy volunteered to serve as president. Jim moved for Missy to serve as president, Will seconded the motion, and it was approved.
3. Minutes – Charlie moved for approval of the January 12 minutes. Missy seconded the motion which passed.
4. Ash Trees – the Board discussed the treatment of the neighborhood ash trees. Missy provided a history of our treatment. We have treated them four times over eight years. The cost was \$8,000 per year. We have not been able to contact Indy Ash about this year.