

Woodruff Place EID Economic Improvement District

Minutes

March 9, 2021

Zoom

Attending: Missy Ellis, Jim Leich, Hannah Saunders, Kristen Abbott,

1. Introduction
2. Minutes of the March 9, 2021 meeting. Hannah moved and Kristen seconded a motion to approve the minutes which were approved unanimously.
3. Treasurer's report: Hannah presented the report and noted that EID has \$36,151 in the bank and that we are expecting to get the last \$45,000 from DPW for 2020 soon. The report does not include an expenditure of \$5,000 for the LED light replacements. Missy moved and Jim seconded a motion to approve the financial report. It passed unanimously.
4. Memorandum of Agreement with the city: We seem to have finally come to an agreement with the city. The Foundation and the Civic League have approved the agreement and we should have a signature from the city by May.
5. Ash trees – we have received an estimate for treating the ash trees of \$9,120 for our 57 trees. The Foundation will make the down payment and we will pay the rest. The treatment will happen sometime between mid-May and mid-June. Jim moved and Hannah seconded a motion to approve this expenditure. Missy noted that the concern about an ash tree being taken down on Cross Drive has been resolved. It could not be salvaged.
6. Membership – Charlie has been approved for the Board by the city.
7. Liaison to the Foundation for strategic planning – the Board discussed the strategic planning related to upgrades and maintenance of our infrastructure.
8. Board policies – the current policies require a third party consultation every five years. It is not required by the EID legislation. The Board discussed this issue and decided to consult with Will about using a committee from the neighborhood.
9. Future meetings – it was agreed that we would meet on the second Tuesday of the month and meet monthly. We also agreed to review that Board policies at the next meeting.