

**Woodruff Place
EID board meeting
July 12, 2022/ 7 p.m./ Woodruff Place Town Hall**

Attendees:

Missy Ellis, Hannah Saunders

Absentees:

Kristen Abbott, Lana Cosby-Jones, Brandon Fishburn, Jane Henegar

Agenda

1. Lacking a quorum, the board could not vote to accept the minutes from the May 10 meeting*.
2. Lacking a quorum, the board could not vote to approve the updated financial reports*.
3. LISC has not yet cashed its first recoverable grant repayment check written in March; the board will look into that matter.
4. The Civic League board of directors has not yet put forward a new candidate name to replace Michelle Powell. It is likely a new member will not become official until 2023.
5. D & O insurance update: King Insurance has ceased replying to emails and never supplied a quote.
6. The Historic Woodruff Place Foundation denied the proposal to purchase decorative lions from Audrey's; therefore EID funds will not be needed to contribute to that project.
7. Topic for ongoing consideration: if budgeted funds are not being used, can/should they be used for other projects?
8. Re-checking all properties in the neighborhood to update the tax database is underway.
9. Next meeting is September 12, 2022.

Meeting adjourned: 7:29 p.m.

Minutes recorded by Missy Ellis, board president

*The minutes and financial statements were approved and accepted through email motions, seconds, and votes July 18 and 19, 2022.