

Woodruff Place

EID Board Meeting

May 14, 2024 / 7:02 P.M. / Woodruff Place Town Hall

Attendees

Members: Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Tim Gwaltney, Rylan Hall, Jane Henegar, Hannah Saunders

Other: Scotty Wilson

Agenda

Last Meeting Follow-up

1. Minutes from 3/12/24 meeting read - motion made to approve minutes, seconded, and passed unanimously.

New Business

1. Treasurer's report presented - two fountain payments have been made since last meeting, and the LISC loan repayment check was cashed. Motion made to approve report, seconded, and passed unanimously.
2. Canopy committee requested EID to cover stump-grinding expenses of \$2,600 - EID did cover this expense in 2023, but this year the canopy committee only sought 1 bid as they hired the same contractor as last year. Therefore, EID cannot cover the expense this time as 3 bids are required for the use of EID funds. The Civic League agreed to cover this expense as payment was time-sensitive and requested that, in return, the EID would pay for urn flowers as the cost is similar (\$2,200). Motion made to approve this agreement, seconded, and passed unanimously.
3. Financial procedure differences between the EID, Civic League, and Historic Woodruff Place Foundation were reviewed by all in attendance.
4. Institution of an annual property owner satisfaction survey was proposed to begin gathering information to prepare for renewing the EID for a second term. Jane Henegar will research.

Meeting adjourned: 7:39 p.m.

Next Meeting

July 9, 2024

Minutes recorded by Lana Cosby-Jones, secretary