



Meeting Minutes

January 13, 2015

PRESENT: Rich Hoffman (RH), HR Benjamin Board President
Paul Luff (PL), Active Radiator Secy Treasurer
Jennifer Ramos (JR), Gripflex Vice President
Joe Mellon (JM), Penske Truck Leasing Vice President
Joseph Bennett (JB) PTR Baler Vice President
Ed Foy (EF), Wickwire Vice President
Matt Mullin, (MM), Philadelphia Managing Director's Office
Rolando Sanchez (RS), Impact Services
Patrick Laster (PLa), Allied Barton
Randy Hofer (RHo), Impact Services
Bow Lewis (BL), Pride District Manager

RH called the general meeting to order, 10:12 am.

1. PL submitted the minutes for the December meeting for approval. R Hoffman motioned for approval; JR second, all approved.
2. No report from the police dept. Discussion again regarding Officer Willis hours. BL asked to see if we could get an officer present at our meetings. Discussion, maybe Officer Carter could attend.
3. MM has a list of items that are being addressed as the weather holds up but the weather, especially in November, was very bad for addressing graffiti.
4. RS reported 5 incidents in PRIDE and surrounding areas by the safety ambassadors; just graffiti during this period that has been there for a month due to weather. 102 bags of trash, 10 short dumps. RHo reported that this will be his last meeting, he is moving south to new position. Discussion brought up by RHo regarding the funding of the safety patrol program. PL, Rho and RS to meet after the meeting to go over the funds and make sure both groups are on the same page with regard to funding. PL noted that the Board approved via email vote to increase the funding to Impact by the requested \$10,000 thru June to keep the activity in PRIDE. BL discussed the grant application with the City Commerce Dept. for PRIDE to help with the funding shortfall for this activity. This Special Projects Grant will be submitted by BL after the meeting. Application will be for \$26,000.
5. PL reported the finances and presented 2014 YE numbers as well as the first weeks of January 2015. BL has been very successful in getting additional liens filed and delinquent members paying or on payment plans. These additional funds were not an expected part of the plan for the next few years and will help the Board to keep the funding taxes at the current level (13.4% of property taxes). Discussion on the possibility that PRIDE as a 501c3 to get donations for \$85,000 annually from the City's CDC Tax Credit Program. 2015 deadline is January 13. Plan discussed for 2016 to submit application for this program to help with the funding of PRIDE for many years.
6. BL presented his report on the activity in the District, the liens and the funds that are now coming in including several multi-year delinquent accounts. RCO status is to be requested and BL is working with Squilla's office to make an application for PRIDE. Must be done by June to meet the

annual deadline. RS to forward any actions to the Board in the meantime to insure the Board has visibility to zoning changes. \$11,820 is still due to PRIDE from the Stormwater project from last year. Stormwater project on individual properties is being coordinated by BL. 2014 assessment collection at 75%. 2015 assessments – discussion on timing. Agreed to a Feb 1 assessment release and a deadline of April 30. 19 properties on lien totaling \$90,555. Plans are starting for a district wide clean up in April to coordinate with the overall City program. EF mentioned the use of community service persons to help in the efforts – Memphis Street Academy. MM to check on the use of criminals that have to do community service as well.

7. Next meeting at DRPA for the annual meeting February 5, 2015 at 10 AM.

8. Adjourn 11:28

Post the meeting RS, BL, Rho and PL met and compared the funding that has been paid by PRIDE over the last three years and the numbers all were correct. Timing of bills and payments did not match exactly the Impact fiscal years and the PRIDE fiscal years (July and January respectively).

Pride paid to Impact:

2013 Impact fiscal year – Cleaning \$16,000, Security \$10,000 (total \$26,000)

2014 Impact fiscal year – Cleaning \$16,000, Security \$25,000 (total \$41,000)

Plan and contract signed was for the 2014-15 fiscal year to go back to \$26,000.

The money required to keep the program going for the next six months was agreed to as an additional \$10,000 (that the Board already approved). PRIDE has paid \$6,250 so far in this Impact fiscal year and owes and will pay \$29,750 for the last 3 quarters of the Impact fiscal year by paying it in \$10,000, \$10,000 and \$9,750 payments which will total \$36,000.