



Meeting Minutes

March 10, 2015

PRESENT: Rich Hoffman (RH), HR Benjamin Board President
Paul Luff (PL), Active Radiator Secy Treasurer
Joe Mellon (JM), Penske Truck Leasing Vice President
Joseph Bennett (JB) PTR Baler Vice President
Ed Foy (EF), Wickwire Vice President
Cara Rossi (CR), M&T Bank Vice President
Jennifer Ramos (JR), Grip Flex Corp Vice President
Denis Murphy (DM), Commerce Dept., Philadelphia
Matt Mullin, (MM), Philadelphia Managing Director's Office
Rolando Sanchez (RS), Impact Services
Tony Leonard (TL), Impact Loan Fund
Bow Lewis (BL), Pride District Manager
Patrick Laster (PLa), Allied Barton

RH called the general meeting to order, 10:08 am. Introductions.

1. Minutes from Annual Meeting. TL asked to change the minutes to reflect for him the correct company as Impact and not Allied Barton. Noted and changed. Motion to accept as amended RH, 2nd JB, motion carried.
2. MM noted that the power washers were just sent out this week and there are a number of items from the winter to catch up on. They will stay on it as long as the weather holds to be able to complete the cleanup.
3. RS reported there were 6 incidents that the safety patrol recorded and 1 short dump in PRIDE this month. 53 bags collected. Discussion of short dumping of tires in the area – does PTR have a program and do they want tires for their new equipment? JB said no not at this time. RS reported regarding the costs of the labor going up because of the law of the City regarding the minimum wage of \$12.00 per hour. Discussion on the impact of the contract for cleaning and security. It was also noted by PLa that the health care costs were to be added into the contracts and absorbed by the current funds and by increases by PRIDE payments. BL noted that the Special Project Grant from Commerce Dept of \$16,000 was to be used to help with these costs increases in this fiscal year and next (Impact's year). PL presented a spreadsheet with the costs and the payments to reconcile the last few years of payments and the future anticipated costs. Further discussion on various ways to get additional funds for operating expenses in the future.
4. PL presented the finances through March 10, 2015 showing a balance in the checking account of 72,738.80. Continuing efforts to collect past taxes by BL have been very successful and will help the funds to support our programs thru the balance of the PRIDE ordinance years (thru 2017). All bills were reflected as paid, mostly from Impact.
5. BL reported on receiving the balance due PRIDE for the Stormwater program from PIDC of \$11,770 to be deposited. With the collection efforts, the 2014 assessments collected to date are

above 80%, highest year on record. Liens placed to date have been \$17,584. Discussion on Landlapper open account of over \$30,000 due to PRIDE. No information from Lee Herman. RH was waiting on a quote for his services. BL to follow-up. Noted that the \$16,000 was approved by the Commerce Department on the filing for the Grant. Cameras at two locations out – Penske and Active. BL following with the vendor. April 11 is spring cleanup day 9-12AM. PL asked for BL to do an email blast. EF suggested that there be community service people and students to get credits to help our efforts. MM noted that correctional people can also participate. RS asked about the clothing drive that JM was working on for the Memphis Academy and JM noted it will start this fall. BL noted that MAP is involved as well.

6. PLa noted that the new law regarding sick time paid may again impact the dollars for the costs of our programs. Discussion.

7. JB started the discussion on the funding with the City thru the use of the CDC program. DM said that program minimum had been raised by council from \$85,000 to \$100,000 and would throw PRIDE out of the running for the program. Overall discussion of the issue and how we may be able to meet the program guidelines with additional grant funds.

8. RS reported a theft was at the 7-11 at gunpoint on Westmoreland right down from PRIDE. TL noted that Northeast Hospital may be for sale again but that the PRIDE assessment should not be an issue.

9. Next Meeting April 14 at 10A.M. at HR Benjamin.

10. Adjourn 11:15.