



Meeting Minutes of the Board of Directors

Annual Meeting 2021

DATE: February 16, 2021

LOCATION: Virtual / Zoom

| | | |
|-----------------|-----------------------------------|----------------------------------|
| PRESENT: | Rich Hoffman (RH), HR Benjamin | Board President |
| | Paul Luff (PL), Active Radiator | Secretary\Treasurer |
| | Joe Bennett, PTR | Vice President |
| | Steve Jurash / MAP | District Manager ,Vice President |
| | Ed Foy (late) | Vice President |
| | Rolando Sanchez – Impact Services | |

The meeting was held virtually and called to order by Rich Hoffman at 10:15 AM with introductions of those present.

Meeting minutes from December 8 were approved, motion Paul Luff, second Joe Bennett

1. **Board Elections:**

- a. Joe Mellon was nominated for reelection to 2-year term by Rich Hoffman, seconded by Joe Bennett
4 votes yes, 0 votes no. Reelection succeeded
- b. Ed Foy was nominated for reelection 2-year term by Rich Hoffman, seconded by Paul Luff
4 votes yes, 0 votes no. Reelection succeeded
- c. Peter Young was nominated for reelection 2-year term by Rich Hoffman, seconded by Steve Jurash
4 votes yes, 0 votes no. Reelection succeeded
- d. Paul Luff was nominated for reelection 2-year term by Rich Hoffman, seconded by Joe Bennett
3 votes yes, 0 votes no. Reelection succeeded
- e. Steve Jurash was nominated for reelection 2-year term by Rich Hoffman, seconded by Paul Luff
3 votes yes, 0 votes no. Reelection succeeded
- f. Position, Secretary/Treasurer: Paul Luff was nominated for reelection by Rich Hoffman, seconded by Joe Bennett
3 votes yes, 0 votes no. Reelection succeeded
- g. Position, President: Rich Hoffman was nominated for reelection by Joe Bennett, seconded by Paul Luff



Meeting Minutes of the Board of Directors

3 votes yes, 0 votes no. Reelection succeeded

2. **Treasurers Report:** Paul Luff presented the Treasures Report (attached) as of 1.1.2021, with a current bank balance of \$103,291. We have received no money from the City as of this date. Steve Jurash will check on the status of payments.
 - a. There was a \$100 increase in the cost of insurance for 2021
 - b. Accountants have been contacted again in 2021 for preparation of the IRS tax forms for 2020

3. **District managers report:**

- a. **Camera Inspections & Repairs:** Ed Serianni from Invision Security provided a quote on replacing the camera system at Ed Foy's location for \$2726. The Board approved this expenditure: 4 yes, 0 no. Steve Jurash will determine replacement status at Grip Flex and Penske Truck.
- b. **Receivables:** As of this date it is unclear whether or not delinquent letters have gone out. Steve Jurash will update this report for the next Board Meeting.
- c. **Safety:** No crime report was presented, and members present reported no safety issues.
- d. **Cleaning Program:** Cleaning stats for Quarter 2 are as follows as reported by Impact Services:

| Impact Collection and Monitoring | Bags | 311 Call in's | Cause |
|----------------------------------|------------|---------------|-----------------|
| October 20 | 50 | 7 | Illegal dumping |
| November 20 | 48 | 2 | Graffiti |
| December 20 (to date) | 63 | 3 | Other |
| Total: | 161 | 12 | |

4. **Old Business:** Regarding how to allocate the excess cash on hand and how to proceed, planning for the 2022 reauthorization before City Council. Three project were suggested from the last Board meeting:
 - a. Upgraded/ Increased lighting under the 4 overpasses. Status: Rich Hoffman will transmit cost estimates to Steve Jurash
 - b. Brush remediation along the Conrail corridor through the District. Status: Rich Hoffman is meeting with a vendor and will have a quote soon
 - c. Project to improve public access-ways adjacent to member businesses. Status: no action was taken on this project except a short discussion

5. **New Business / Action Items:**



Meeting Minutes of the Board of Directors

- a. It was suggested that there will be no increase in OPA tax rates from the City 2020 to 2021. Steve Jurash will confirm this with the City.
- b. Paul Luff motioned that we adopt the \$50k limit on assessments per the ordinance, again for 2021; the same as in 2020. Second, Rich Hoffman. Approved 4-0.
- c. Steve Jurash will collect cost estimates on projects from old business and distribute to the Board prior to the next meeting.
- d. Having no further business, the meeting was adjourned at 1131.

2021 Schedule of PRIDE Board Meetings

All meetings will start at 10 am and will be virtual.

| | |
|------------------------|----------------------------|
| | June 8 th |
| March 9 th | September 14 th |
| April 13 th | December 14 th |