



Elmwood BID Advisory Board

**DRAFT ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD
Minutes**

Location: Zoom Link <https://us02web.zoom.us/j/84812077437>
Date: Friday, September 30, 2022
Time: 9am

Attendance

- Commissioners present: Andrew Han, Sabra Stepak,
- Commissioner(s) absent: Genna Souza
- Staff present: Kieron Slaughter, Office of Economic Development.

- I. **Welcome and Introductions.** Meeting called to order at 9:12am.
- II. **Public Comment.** None.
- III. **Review and Approve Minutes from September 10, 2021 meeting.** Mr. Han made a motion, seconded by Ms. Stepak to approve the minutes as presented, and the motion passed unanimously.
- IV. **Commission Seat Appointments.** Mr. Han made a motion, seconded by Ms. Stepak to appoint Mr. Han Chair and Ms. Stepak Vice Chair, and the motion passed unanimously.
- V. **Review and Approve Annual Report and Budget.** Mr. Han made a motion, seconded by Ms. Stepak to approve the annual report and budget, and the motion passed unanimously.
- VI. **Adopt 2023 Meeting Calendar: Feb 10, Sep 8.** Mr. Han made a motion, seconded by Ms. Stepak to approve the calendar, and the motion passed unanimously.
- VII. **Chair's Report.** None
- VIII. **Secretary's Report.** Mr. Slaughter presented the following updates.
 - a. IKE Smart City Kiosks
 - b. Southern Elmwood business outreach

- IX. Adjournment.** Mr. Han made a motion, seconded by Ms. Stepak, to adjourn, and the motion passed unanimously. The meeting adjourned at 9:38 am.



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