



**Minutes of Regular Meeting
Greater Southeast Management District Board of Directors**

The Board of Directors, of the Greater Southeast Management District (the "District"), held a regular meeting on **Wednesday, April 8, 2020 at 12:00 p.m.**, via telephonic communication – BlueJeans via Bracewell], that was open to the public, and inside the boundaries of the District. The roll was called of the duly appointed members of the board, to-wit:

<u>Position #</u>	<u>Board Members</u>	<u>Position #</u>	<u>Board Members</u>
1	Alan D. Bergeron	10	Cydonii Miles
2	Sharone Mayberry	11	Zinetta A. Burney
3	Jonathan Howard	12	Chris Hageney
4	Hexser J. Holliday II	13	Dr. Teddy A. McDavid
5	Charic Daniels Jellins	14	Brian G. Smith
6	Sadie Rucker	15	Dr. Abdul Muhammad
7	Vacant	16	Karen Carter Richards
8	Vacant	17	Janice Sibley-Reid
9	J. Peyton Elliott		

All of the above were present except Directors Mayberry, Director Holliday, and Director Burney. Others in attendance were Cindy Oliver, Clark Lord, Theola Petteway, Dawn Malone, Misael Obregon, Oletha Jacobs, Gerald Wilson, Praneeth Seethamaraju, Nikki Knight, and Kendall Thompson.

CALL TO ORDER

Director Smith called the meeting to order at 12:09 p.m.

PUBLIC COMMENTS

Director Smith offered a word of encouragement and prayer for our District and the health of our staff, board and community.

Director McDavid shared that the OST/Community Partnership and HBDI will be facilitating a series of webinars to support businesses and helping them to apply for emergency funds.

APPROVE MINUTES FROM PREVIOUS BOARD OF DIRECTORS' MEETING

Upon motion by Director Elliott and seconded by Director Reid, the Board of Directors approved minutes from the March 11, 2020 Board of Directors meeting. Director Miles abstained from the vote.

INTERIM EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE SERVICES AND PROGRAM SERVICES

The Board of Directors received the Interim Executive Director's Status Report on Administrative Services and Programs Services for period ending April 8, 2020, as presented by Theola Petteway, Interim Executive Director.

DISTRICT ADMINISTRATION

- a. The Board of Directors received the Assessment Collection Report for period ending March 31, 2020, as presented by Cindy Oliver, Equi-Tax, Inc.
- b. The Board of Directors received the Budget and Finance Committee report as presented by Director Miles. Director Miles provided a brief updated on the FY 2019 Audit schedule and encouraged all committee chairs to attend the next Budget & Finance Committee meeting and requested legal counsel to confirm if the renewal of the annual insurance policy require Board approval.
- c. The Board of Directors received the Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison for month ending February 29, 2020.
- d. Upon motion by Director McDavid and seconded by Director Hageney, the Board of Directors approved the Recurring and Non-Recurring expenses for the period ending February 29, 2020.

RECEIVE GOVERNANCE COMMITTEE REPORT

The Board of Directors received the Governance Committee report, as presented by Director Reid. Director Reid shared that the Board Retreat has been postponed until after COVID-19 restrictions.

DISTRICT SERVICES AND IMPROVEMENTS

- a. The Board of Directors received the monthly update briefing on District Services and Improvements: Enhanced Public Safety; Environmental, Urban Design & Visual Improvement Services; Transportation & Local Mobility Services; Business & Economic Development Services and Marketing, Public Relations & Perception Enhancement Services as presented by the District staff;
 - a. Director Hageney inquired about the EPS officers making additional visits to break up large groups (ie kids in the parks playing football). Sgt. Frank Gans shared that HPD has elevated their measures to regulate social distancing and the EPS officers are more concerned with making sure the businesses are secured and protected while closed; provided they are considered non-essential.
 - b. Director Jellins questioned the goal of the District to support businesses during the COVID-19 pandemic and if we would be producing our own webinars or sharing information of others. Dawn Malone shared we will partner with those making the presentation to be a resource via the web/e-blast for business owners and assessed property owners. Many Directors shared the sentiments of Director Jellins.

EXECUTIVE SESSION

No action taken.

ADJOURN

The meeting was adjourned at 12:54 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors