



Shorewood
BUSINESS IMPROVEMENT DISTRICT

MEETING MINUTES

Business Improvement District Board Special Budget Meeting for 2021 Operating Plan September 30th, 2020 8:30 A.M.

1. Call to order - via Zoom Application

The meeting was called to order at 8:32 a.m. by Stephanie Sherman

Board Attendees: Arthur Ircink, Jake Bresette, Nat Davauer, Anne LePlae, Treasurer Shannon Weber, Lisa Castoagnozzi, Caroline Kreitlow, Mary Wright, David Price, President Stephanie Sherman

Members absent: Gene Webb, Craig Bulluck, Ned Brookes, David Price, Adrienne Shea

BID staff present: BID Director Steph Salvia

2. Operating Plan Budget for 2021

Briefly reviewed the increase for our 2021 Operating Budget by raising the cap to \$10,000. This would give us an additional \$11,182 to work with for 2021. Caroline approved the budget and Jake seconded the motion. The budget may change slightly once Mark E. sends over the final 2020 assessment numbers.

Shannon mentioned that she had spoken with several Board members and thought that the Board could give Steph Salvia a \$2000 bonus if the 2020 budget supports it which it does.

3. Approve Diversity and Inclusion Goal for the 2021 Operating Plan

The Board decided that it was important to show that we understand the significance and importance to welcome and embrace diverse points of view. Salvia came up with a short plan objective to add in to our Operating Plan for 2021. ***To embrace and celebrate an inclusive culture and community that empowers all individuals to ensure that the Shorewood Business District can be anyone's destination.*** Anne made a motion to approve the new objective and Lisa seconded.

4. Adjournment

Jake made a motion to adjourn and Nat seconded at 10:17.

Recorded by Steph Salvia