



Channel District Community Alliance (CDCA)  
August 26, 2015 – 6:00pm  
StageWorks  
1120 E Kennedy Blvd, Tampa, FL 33602

## **Meeting Minutes**

### **Board Members in Attendance:**

Vice President: Vance Arnett

Treasurer: Resigned

Recording Secretary: Sarah McKinley

Corresponding Secretary: Adam Rieth

Parliamentarian: Meaghan Scalise

At Large 1: Henry Lewis

At Large 2: Danielle Kashou

At Large 3: Sara Wozniak

At Large 4: Edd Suyak

At Large 5: Alex Miningham

### **Introduction – Vance Arnett**

**Approval of the Minutes** – The minutes for May, June, and July were approved by the board through an electronic vote.

**Treasure’s Report** – William Webb resigned as Treasure. Vance Arnett handed the gavel to the Parliamentarian, and then submitted Terry Council as candidate for CDCA Treasurer. Terry was elected by a unanimous board vote.

### **Website Report – Alex Miningham**

- The website is up and running, looking for a shorter domain name
- A LinkedIn account should be started as part of the “Social” section of the site
- Manager is needed for the social section, tie all social media together
- Site manager is needed, the site is in WordPress
- Foundry 119 is willing to remain the site host, estimated cost is \$107.00 per month

**Holiday in the Clouds** – Eric Krause – In the process of finalizing the scope of work and will bring a presentation to the next board meeting.

### **Paint the Intersections – Sara and Vance**

- The painting the intersections has been approved by the City. Planning on starting with 12 and Whiting. In the process of getting measurements and final approval from the city.
- Henry can get scaled measurements of the intersections if needed.
- The design will be voted on throughout the neighborhood.

**Art on Tarps** – Vance Arnett – Henry met with the developers and Vance to have a final call to finish discussion. The developers are also interested in using local artist for art

within the development and would like to put out a call to artist.

**Business Enhancements – Edd Suyak**

- Proposed the organization of a sub-organization “Channel District Business Alliance”
- Would like to organize social events and happy hours geared towards business and networking
- Will continue to provide more detail to the board
- Edd is moving forward with a magazine for Channel District, will dedicate space for CDCA and CRA updates
- Enterprise Zone incentives are set to expire at the end of the year due to lack of use

**Events – Danielle Kashou**

- Taste of 12<sup>th</sup> to be held next year in the spring, in the process of selecting dates
- CUPS Update – Nick Buchannan – CUPS is in the process of reforming, ice cream socials will be starting back up soon (Oct 11<sup>th</sup>), ARTWalk planned for Nov 20<sup>th</sup> and moving forward with the event

**Old/New Business –**

- Vance is looking into getting insurance for future events, will bring estimates to October meeting
- E-Carts were presented at the CRA and will be coming back for request for investment, gauge interest throughout the neighborhood
- Stepping Stones request for sponsorship of murals, further detail needed
- Send a letter to the City re: Construction closing the sidewalks, request that pedestrian right-of-way be maintained

**September 23 next General Membership Meeting at StageWorks**

**Meeting Adjourned**