



Old Brooklyn CDC
Annual Meeting
October 20, 2009
6:00 – 8:00 p.m.
Knights of Columbus Hall
4730 Broadview
Cleveland, OH 44109

Minutes

- I. **Welcome and Review of Agenda**, Greg Huth, President
 - Call to order at 6:12 pm
 - Greg will be in charge until the adjournment of the annual meeting, then officers will be chosen after the annual meeting
 - Review of agenda
 - Recognition of Councilman Tony Brancatelli

- II. **Approval of the Minutes** from October 21, 2008, Ed Pryll, Jr. Secretary
 - Motion from the floor to approve minutes from 2008 annual meeting Theresa, 2nd from Barb Spaan
 - All approved, no opposed, no abstentions

- III. **Treasurer's Report**, T.J. Lewarchick, Treasurer
 - Page six of the annual report, financial position of the OBCDC
 - Fiscal year runs from July 1st through June 30th
 - KPFF, LLC. is doing the audit per city requirements
 - Total revenue of just over 1 million dollars
 - Majority of funds is from CDBG – refer to charts from PowerPoint presentation
 - Explanation of maximizing income that we receive from CDBG, we have lowered overhead to 10%
 - TLCI line of credit with Village capital has been paid down in full
 - The public is welcome to attend board meeting or come to the office to ask questions
 - Motion to approve – Dan Holmes motion – all approved

- IV. **Board Recommendations Regarding Code of Regulations**, Greg Huth
 - Membership Vote on changes to the Code of Regulations

- Explanation of what we want to change/add
- Refer to the PowerPoint presentation for further explanation of the change in the annual meeting notice for the code of regulation
 - Motion to amend, Alice Ratka, 2nd by ?
 - All approved
- Standing committees in the code of regulations for Green Space to be voted on
 - Motion to amend, Dan Holmes, 2nd by John Jenkins
 - John Jenkins suggests to amend the amendment to amend the code changes by adding the word “community garden” changes in the amendment, left out by typo
 - 2nd by Dave Keebler
 - Questions from the audience to explain the amendment for a standing green Space committee
 - Does the standing committee have the authority to execute contracts
 - When will the members be chosen?
 - Vote on John Jenkins amendment, no opposed
 - Vote to amend the code after the John Jenkins amendment, no opposed
- Standing committee for real estate development
 - Explanation for the amendment by Greg Huth
 - Explanation of minimum submission of points that need to be submitted to the board for review
 - Motion to amend the code to add the amendment, motion by Theresa
 - Point of order by John Jenkins for further explanation
 - Second by John Jenkins
 - Question by Steve, written presentation or oral presentation
 - Yes it needs to be a written presentation from the committee to the board
 - Explanation from the audience about the meaning of presentation
 - Add the word written to C2...inserting the word written where proposal appears in quotes
 - Motion by Steve, second by Phyllis
 - All in favor
 - Vote to amend the code with new word added
 - All in favor
 -

V. **Board Leadership Committee Presents Proposed Board Members, Lynea Derwis, Chair**

- Membership Vote on the slate of Board Members
 - We will be electing one board members tonight
 - Introduction of current board members
 - Refer to PowerPoint presentation for board member list
 - Introduced by membership status
 - Does anyone not have a ballot? Everyone has a ballot
 - Bios of the board were mailed to the all membership
 - April Beates (commercial) and Jeff Kipp (institutional)
 - Comments by both April and Jeff to explain why they want to be on the board
 - Comments by Theresa Martin, she needs to be elected to the board because she was appointed after last years election
 - Comments by Kristina Seabold for the same reason
 - Comments by Jeff Rhodes for the same reason
- Everybody getting their ballots out
- Maximum of 19 board members allowed, we are allowed to appoint through out the year, we are always looking for new board members
- Lynea will collect the ballots and tally them up, announcement at the end of the meeting

VI. **Councilman Remarks, Kevin Kelley and Brian Cummins**

- Kevin Kelley remarks, running for the new ward 13
- Sang the praises of the OBCDC for all the good work that they have done.
- We survived the consolidation
- Grateful as a council person to have a CDC to assist with all the issues within the neighborhood
- Fall-o-ween event this Saturday, home & bicycle tour are key to showcasing the neighborhood
- Completed the TLCI study and old Brooklyn master plan
 - i. Great success after long hours of hard work
 - ii. Even if you don't see a lot of the work, we get to see a lot of the great outcomes, and rest assured that goals of the TLCI and the master plan will come to fruition by the end of 2010!
- Brian Cummins remarks, sorry to miss the first portion
 - i. Thanks for all your hard work, interesting redistricting times and all the councilman will be here to help all the residents that they represents
 - ii. Council will make sure that the city always gives the CDC it's support

VII. **Strategic Plan**

- Greg Huth discusses the master plan and how we have it on the website
- 3 major committees of the master
 - i. Review of the 6 key results areas

- ii. Review of the major 2010, 2011, and 2012 key results
- Please review the website for any further explanation
 - i. Any question can be answered after the meeting and are welcome at any board meetings

VIII. **Executive Directors Report/Master Plan, Robyn Sandys**

- Introduction of the staff
 - i. review the PowerPoint and website for the staff listing
- review and summation of the annual report
- review and summation of the master plan
 - i. neighborhood strategies, opportunity sites, implementation process
- review of the real estate program
 - i. Tampa house being rehabbed
 - ii. 3-5 houses this coming year
- Community pride example of rehab work being done
- Review and summation of the Old Brooklyn news
 - i. Trying to get the newspaper mailed to everyone
 - 1. selling advertising pitch
- community garden review and summation
 - i. food banks, county fair, etc.
 - ii. green space explanation about our trails and parks
- review and summation of the Fall-o-Ween
 - i. keep an ear out for all special events that OBCDC helps to sponsor
 - ii. movie nights, ice cream socials, picnics, etc
- review and summation of all of our partnerships
 - i. Zoo, Metro Health, and dozens of partners

IX. **Election Results and Closing Remarks,**

- Lynea announces election results
 - i. Jeff Kipp receives 24 vote
 - ii. April Beates receives 21 votes
 - iii. Theresa Martin, Jeff Rhodes and Kristina Seabold were all officially elected
- No questions

X. **Meeting Adjourned**

- **Motion to adjourned by Barb Spaan, 2nd by Dan Holmes**