

# Woodruff Place EID

## Economic Improvement District

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### EID Board Meeting

### Meeting Minutes

6:00 PM, Monday, October 1, 2018 at Town Hall

Board members: Lyle Bass; Charlie Neill; Linda Gilkerson; Will Pritchard; Jim Leich; Paul Russell; Lora Teagarden

Attending: Will Pritchard, Linda Gilkerson, Jim Leich, Paul Russell, Lora Teagarden, Lyle Bass, Charlie Neal

Absent: None

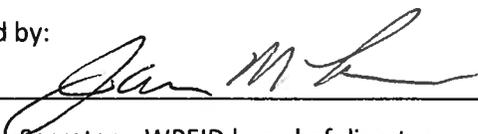
Guests: Tom Abeel, James Ryan

1. VOTE – Minutes from September 4, 2018 meeting – Motion for approval by Paul seconded by Lora and approved unanimously.
2. VOTE – Will presented a generic budget for 2019 that will need to be submitted to the City Council. This can be revised as we receive detailed requests from the committees. Here are the amounts for the \$45,000 budget:
  - a. Town Hall - \$10,593
  - b. Street Lights – \$6,355
  - c. Fountains - \$14,830
  - d. Fences - \$6,355
  - e. Statues, Urns and Trees - \$4,237
  - f. Administrative - \$2,630

Motion for approval by Jim, seconded by Lyle, and approved unanimously.

3. VOTE – Modifying the 2018 budget – The streetlights budget needs to be revised to address actual expenditures. The Board discussed the individual items. The streetlight committee requested the following: Increase globe cleaning from \$2,498 to \$2,604; decrease fuse replacement from \$7,400 to \$6,768; increase overhaul costs from \$7,903 to \$8,450; increase new globe costs to \$638 from \$540. In total, the requested changes will exceed the EID-funded budget by \$98 and the DPW-funded budget by \$22 for a total of \$120 over budget. Motion for approval by Lora, seconded by Linda, and approved unanimously.
4. Possible expansion of the EID Board – Lora, Will, Jim and Lyle’s terms are up at the end of 2018. All except Lora have expressed interest in remaining on the Board. The Board discussed whether a broader outreach about interest in serving on the Board should be considered. One person has expressed interest in serving on the Board. There was discussion about the need for more diversity on the Board. Board members were encouraged to reach out to possible female members and the Board will decide at its next meeting whether Board expansion will be necessary.
5. VOTE – 2019 request to DPW – Each year the EID Board has the option of requesting DPW assistance either in cash or in-kind assistance. After Board discussion, Jim moved and Lyle seconded to request cash for 2019 and the motion passed unanimously.
6. Will provided a reminder to all board members to take the oath of office.
7. Lora moved adjournment, Jim seconded and the motion was approved unanimously.
8. Next meeting: Mon, Nov 5, 2018.

Prepared by:

  
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Jim Leich, Secretary, WPEID board of directors