

# Woodruff Place

# EID Board Meeting

**September 13, 2022 / 7:00 P.M. / Woodruff Place Town Hall**

## **Attendees**

Members: Kristen Abbott, Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Hannah Saunders (Jane Henegar absent)

## **Agenda**

### **Last Meeting Follow-up**

1. Minutes from 07/12/2022 meeting read - motion made to approve minutes, seconded, and passed unanimously.

### **New Business**

1. Treasurer's report presented - motion made to approve report, seconded, and passed unanimously.
2. LISC loan: Check sent in March still remains undeposited, board president has emailed but received no reply.
3. New board member found to fill vacancy, to be approved by city council next.
4. Directors & officers insurance: Only one quote obtained, no response from other companies. Motion made to forgo D&O insurance due to cost (>\$5,000) and add liability statement to EID board policies document, with approval from Civic League. Motion seconded and passed unanimously.
5. No money budgeted for fountain expenses has been spent this year - motion made to contribute unspent funds toward restoration costs for the "Goose Girl" fountain on West Drive. Motion seconded and passed unanimously.

### **Next Steps**

1. Property tax database: Board members will confirm occupancy of all properties in Woodruff Place to ensure the proper amount of EID funds are being collected.

**Meeting adjourned: 7:43 p.m.**

**Next Meeting**

November 8, 2022

Minutes recorded by Lana Cosby-Jones, secretary