

Woodruff Place EID Board Meeting

May 8, 2023 / 7:00 P.M. / Woodruff Place Town Hall

Attendees

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

Other: Rylan Hall, nominated member awaiting City-County Council appointment

Agenda

Last Meeting Follow-up

1. No meeting minutes to review as March meeting did not occur due to insufficient attendance.

New Business

1. Treasurer's report presented - annual payment to LISC made but not yet cashed, board president will follow up. Motion made to approve report, seconded, and passed unanimously.
2. Assessor's office confirmed apartment building on Middle Drive is 7 units, change in EID amount will take effect in 2024.
3. Three-year treatment of ash trees for emerald ash borer protection, to be paid by EID, is scheduled for May 16.
4. Financial review is still needed - one vendor was contacted but did not reply. As 3 bids are required, board members will reach out to contacts for more referrals.

Meeting adjourned: 7:53 p.m.

Next Meeting

March 15, 2023

Minutes recorded by Lana Cosby-Jones, secretary