



Board of Directors Meeting Notes
November 16, 2023

Board Member Attendees: Jason Adams, Carolyn Bentley, Fred Calatrello, Dan Cotter, Jonathan Greever, Dan Imfeld, Kate O'Neil, Seronica Powell, Jenny Rodriguez, Deb Smith, Tom Tosuksri, Darren Triplett and Julie Dahlhausen (Interim Executive Director) and ex-officios Claire Elliott and Shannon Copfer-Brace

1. Meeting Called to Order (6:32 p.m.)
2. Approve October minutes:
 - a. Fred Calatrello motioned to approve the October meeting notes, Deb Smith seconded, all approved.
3. Discussion Item: CM McCormack, Community Input Process, AirBnb Legislation
 - a. Community Input Process:
 - i. CM McCormack presented information on revitalizing the community input process. He acknowledged the importance of the community's voice in economic development and said the board needs to clarify with the city how they would like that process to work. He said a meeting will be scheduled within the next week or so with himself, Julie Dahlhausen, Seronica Powell and City Planning Director Huang to have this conversation. He said the mayor is aware of these concerns and this meeting and is on board. The goal would be to create clear and concise language outlining the community input protocol. McCormack attributes the increasingly laissez faire attitude toward Tremont community voices to large turnover at City Hall.
 - b. Limited lodging (AirBnb, VRBO) legislation:
 - i. Limited lodging legislation is going through the city. The full description will be provided to Seronica to be distributed to the board for review.
 - ii. Currently all short term rentals are illegal. The proposed new legislation would allow full time owner occupants to rent out connected units but they would still need to get a license from the city. Or, if the unit is not partially owner occupied, full time limited

- i. This month's meeting was cancelled because there were no items on the agenda.
 - c. Safety:
 - i. Dan Cotter presented that he is still attempting to communicate with the city representatives in charge of the trees and lights in Lincoln Park. He also said that the safety and security contract to allow patrols ends at the end of this year. Julie is working on extending that to the end of the fiscal year (7.1.23). The current budget does allow for that continued expense.
 - d. Governance:
 - i. Tom talked about Roberts Rules as a way of making sure everyone has an ability to voice their opinions. He said he is going to refresh the board's training as part of an upcoming board meeting. He also talked about this year's evaluation season (evaluation of the board and the executive director) and how it won't be a typical review of the director's year long activity because Julie has only been in the position a few months.
- 7. New Business:
 - a. None
- 8. Old Business:
 - a. Tom led the discussion about an economic development resolution under review from the executive committee related to the community input process CM McCormack talked about at the beginning of the meeting. He said the resolution is not ready for a vote at this meeting but is being worked on.
- 9. The Meeting was Adjourned (7:48 p.m.)
 Dan Cotter motioned to adjourn, Fred seconded, all approved.