

Tuesday, May 16th 2023 | 4:30pm
Uptown United Office
4619 North Broadway

Commissioners Present: Terry Tuohy (*Chair*), Kelly Cheng, Cam Ngan Hoang, Dominic Irpino, Matthew Ruffi, Lesley Showers, Karl Sullivan
Commissioners Absent: Patti Hutzel (*Vice-Chair*), Noreen Keeney (*Secretary*), David Rettker (*Treasurer*), Winston Feng, Nick Pinto,
Others in Attendance: Justin Weidl (*Uptown United*), Sarah Wilson (*Uptown United*)

1. Welcome and Call to Order

- a. Hutzel called meeting to order at 4:45pm.

2. Public Input

- a. None

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept April 18th 2023 minutes.

Motion: Cheng

Second: Ruffi

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet as well as Budget v Actuals looks typical for this time of year.

5. 2024 Work Plan, Budget, and Uptown United as Sole Service Provider

- a. Weidl presented a 2024 Work Plan and Budget.
 - i. Tuohy commented that Uptown United has done a wonderful job.
 - ii. Ruffi inquired if the 2024 carryover should be increased
 - 1. Weidl responded from \$40,000 to \$80,000
 - iii. Tuohy recommended allocating the additional \$40,000 to streetscape maintenance.
Motion to approve 2024 Work Plan, Budget, and Uptown United as Sole Service Provider

Motion: Irpino

Second: Ruffi

VOTE: Approve – All

Motion Passes.

6. 2023 Audit Proposals

- a. Thomas Bravos's 2022 audit contract included an option to renew for another year at the same cost of \$3,400. Staff has had good experience working with Bravos.

Motion to approve audit contract renewal for 2023 Audit with Thomas Bravos.

Motion: Irpino

Second: Ruffi

VOTE: Approve – All

Motion Passes.



