

## College District Board Meeting Minutes

Date: Thursday 12.4.2025

Present: Olivia Brown, Todd Coleman, Barb Tupper, Phil Wasta, Lt. Omar, Brianna Wagner

1. Approve 11.6.25 Meeting Minutes- Motion by Tupper, 2<sup>nd</sup> by Coleman, approved unanimously.
2. Treasurer's Report by Wasta
  - Checking- 4,810
  - Savings- 5,118
  - District Dollars- 50
  - Certificate of Deposit- 5,609
3. CRPD Update- Lt. Omar reviewed the College District Neighborhood and City-wide Statistics. All metrics are improved and holding. Scams continue to be an issue. There were two shootings in the District recently, the first on the 1800 block of A Avenue NE, the second on the 1500 block of 1<sup>st</sup> Avenue NE. Both are being investigated. The homeless shelter is now open until early/mid March. CRPD is now accepting applications. City is still working on filling the former Hy-Vee location.
4. Social Media Promotion Update- Brianna reported that she posted for Mac & Mingle at Raging Ryno's/North Point, Large Group Meeting Invite x 2, Mound View Association Meeting Reminder, and Johnny Boy's Car Wash.
5. Review / Recap 11.13.25 Large Group Meeting and 2026 Priorities  
The discussion centered around continued focus on safety and security, continued promotion of businesses on the CD social media platforms, continued support for the City's Redevelopment Plan, and installing two more promotional signs along the CeMar Trail. Wasta reviewed some of the other potential sign locations that were considered previously, and the group agreed that one sign near 20<sup>th</sup> Street NE and another near Daniels Park would be good. Wasta will review these locations with the City to make sure that they are okay.
6. Set 2026 Board of Director Meeting Schedule  
The group agreed to leave the meetings as-is: The first Thursday of every month from 11:00am – 12:00pm. Wasta will send out the 2026 meeting schedule.
7. Other Business  
Coleman mentioned that he would like to promote CD businesses during a MMU home basketball game by giving away gift certificates. He is willing to gather the certificates from the businesses. Motion by Wasta to reimburse MMU for 20 \$5 gift certificates, 2<sup>nd</sup> by Coleman, approved unanimously.
8. Adjourn

Next Board meeting: Thursday, January 8<sup>th</sup> @ First Ave Executive Suites 1233 1<sup>st</sup> Ave SE

Phil Wasta

College District President