

## College District Board Meeting Minutes

Date: Thursday June 1st

Present: Phil Wasta, Karla Sibert, Kevin Platz, Jake Detrick, Barb Tupper, Jeremy Paulsen

1. Approve 5.4.23 meeting minutes- motion by Barb, 2<sup>nd</sup> by Karla, approved unanimously.
2. CRPD Update- Jeremy reviewed the stats through 5/31. Continued experience with thefts in the area due to more surveillance and reporting. CRPD academy started with 11 new officers. Still seeking additional officers for backfill due to pending retirements.
3. Social Media- We had a total of 5 posts in the month of May highlighting Dairy Queen, Juneteenth, Save The Date for the Presidents' Reception, AIM Credit Union, and Brandis McFarland.
4. Treasurer's Report- Total of \$7,100. this year in dues collected so far. We have \$4,072 sitting in checking, \$4,455 in savings, \$5,000 in a CD, and \$510 in the District Dollars checking account.
5. Discuss New Property Owners and Businesses in Area- Phil said that he has met with the new owners of the former Brewed Awakenings building as well as the building behind it on 13<sup>th</sup> Street SE. Curtis and Emily Stochl are Coe College alumni and they envision the former Brewed Awakenings building becoming a bakery/café and the other building a retail shop. Kevin said that the owners of Men's Room are unsure whether their move to the 1501 1<sup>st</sup> Avenue SE building is temporary or not.
6. Reimplementation of Monthly Newsletter E-Blasts- Kevin will work with his staff to get these started again, but needs content from Phil.
7. Preliminary Planning for 8/30 Presidents' Reception- Event will be held at Shores Event Center. Space has been reserved at no cost. Coe will provide the food. Cash bar. Phil will structure the presentation. Both presidents will speak.
8. Other business- Phil donated one of the unused College District trash receptacles and concrete pad to Andrea Van Hoeck at Old Neighborhood Pub.
9. Adjourn

Next Board meeting: Thursday, July 6<sup>th</sup>, 2023 @ First Ave Executive Suites, 1233 1<sup>st</sup> Ave SE

Phil Wasta

College District President