

College District Board Meeting Minutes

Date: Thursday 3.6.2025

Present: Olivia Brown, Todd Coleman, Emily Stochl, Barb Tupper, Phil Wasta, Lt. Omar

1. Approve 2.6.25 Meeting Minutes- Motion by Tupper, 2nd by Coleman, approved unanimously
2. Treasurer's Report
 - Checking- 11,895
 - Savings- 4,414
 - District Dollars- 752
 - Certificate of Deposit- 5,483
3. Review/Approve Reinvestment of Certificate of Deposit Funds- The CD that we invested in last year has reached maturity. Platz has received the following options from CCCU: 6 Months at 4.13%, 10 Months at 4%, 20 Months at 3.95%. After discussion, it was decided to invest the full balance (+/- \$5,483.16) into a 6 Month CD at 4.13%. Motion by Wasta, 2nd by Coleman, approved unanimously.
4. CRPD Update- Lt. Omar reviewed updated crime statistics from 3/5. Still a little early in the year to tell trends. In general, things are going well. There has been an uptick in Drug/Narcotic arrests and Group B Offenses. Omar shared that the Drug/Narcotic arrests are due to officer self-initiated activity.
5. Social Media Promotion Update from Briana- February posts were for Coe's Contemporary Issues Forum, a Valentine's Day message, UnityPoint, Dairy Queen opening.
6. Final Details for March 13 Large Group Meeting- The room will be set up like last time. Projector will be available. Platz will order sandwiches from Jimmy John's and Wasta will get water. Speakers from City will introduce themselves and then give 5-10 minute presentation about the activities within their department. Leaving good amount of time for Q&A.
7. Group Review of Revised Directional Signage Mock-Up- Wasta thanked Tupper and Lt. Omar for their detailed edits off previous mock-up. Current mock-up looks good. The group discussed pricing. Stochl feels that \$300 to participate in both signs is too much for a small business. Offer to paying members first at \$150 for both signs, then offer to non-members at higher price if spaces available.
8. Review 2025 Membership Dues Campaign- There are just ten from last year that have not paid yet. Platz and Wasta know most of them and will follow-up. Group will review updated list at next meeting.
9. Other Business
 - Coleman mentioned that if Mount Mercy is the only entity utilizing the District Dollars, and they are not being cashed in by recipients, perhaps it would be best to discontinue the program and close the account. A balance would need to remain for any checks that are used or instruct CCCU to pull from the main account. Coleman will check to see how many checks he still has in hand.
10. Adjourn

Next Board meeting: Thursday, April 3rd @ First Ave Executive Suites 1233 1st Ave SE

Phil Wasta

College District President