

## College District Board Meeting Minutes

Date: Thursday 5.2.2024

Present: Phil Wasta, Kevin Platz, Karla Sibert, Lt. Jeremy Paulsen

1. With the Board of Directors currently down to five (5) members after the departure of Isaiah Pirtle and Mike Rangel, Wasta moved that three (3) members constitutes a quorum, 2<sup>nd</sup> by Platz, approved unanimously.
2. Approve 4.4.24 minutes motion by Platz, 2<sup>nd</sup> by Sibert, approved unanimously.
3. Treasurers Report- Total 2024 membership receipts are \$6,750, down from a high of \$7,100 last year.
  - Checking- 8,670
  - Savings- 4,440
  - District Dollars- 771
  - Certificate of Deposit- 5,253
4. CRPD Update- Paulsen informed the board that he has accepted a new position within the department that will be effective May 13<sup>th</sup>. Our new District Lieutenant will be Michelle Omar. Year-over-year crimes stats are still trending positively. Recent issues are theft, arson at Men's Room, graffiti, shots fired, and significant glass breakage downtown which did lead to an arrest.
5. Social Media Update- 4 total posts in the month of April highlighting Scooter's, Surgery Center Cedar Rapids, Eastern Iowa Arts Academy, and Dairy Queen.
6. Final Agenda for May 9<sup>th</sup> Large Group Meeting
  - Meeting at CRAAR
  - Lunch from Jimmy John's
  - Greg Buelow, Code Enforcement Manager of Building Services, will present
  - Members to review/select locations for first two College District directional/promotional signs
7. Other Business
  - Update on Safe Place Foundation moving to 1260 2<sup>nd</sup> Avenue SE- Wasta provided a brief update on his communications with area property owners and tenants. There is not an undercurrent of objection for this project.
  - Meeting with City Regarding Micro Area Action Plan for 1<sup>st</sup> Avenue East- Noah Zeker with the City will attend the June 6<sup>th</sup> board of directors meeting to present.
8. Discuss Potential Candidates for Board of Directors- Still hoping to have representation from Collins Community Credit Union and Hy-Vee. Wasta will circle back.
9. Adjourn

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

Phil Wasta

College District President