

## College District Board Meeting Minutes

Date: Thursday 11.6.2025

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

1. Approve 10.2.25 Meeting Minutes- Motion by Coleman, 2<sup>nd</sup> by Sibert, approved unanimously.
2. Treasurer's Report
  - Checking- 9,413
  - Savings- 5,118
  - District Dollars- 50
  - Certificate of Deposit- 5,609
3. Approve Final Payment to CR Signs for the CeMar Trail Directory Signs in the amount of \$4,394- Motion by Coleman, 2<sup>nd</sup> by Sibert, approved unanimously.
4. CRPD Update- Lt. Omar reviewed the College District Neighborhood and City-wide Statistics. All metrics are improved and holding. Vehicle theft is still a concern. Omar informed the group that she will be participating in a 10-week FBI Master Academy at Quantico, VA in the spring, so she will be away during that time. She is working on getting another officer to attend our meetings in her absence.
5. Social Media Promotion Update- Posts in October were for Cabinet Studio, the Large Group Meeting, and seasonal closure at Dairy Queen.
6. Finalize Agenda for 11.13.25 Large Group Meeting at CCCU- We will focus on 2025 Review, an update from Noah Zeker on the 1<sup>st</sup> Avenue East Redevelopment Plan, and 2026 Priorities. Wasta will assemble a PowerPoint presentation. Lunch will be from Jimmy John's.
7. Other Business
8. Adjourn

Next Board meeting: Thursday, December 4<sup>th</sup> @ First Ave Executive Suites 1233 1<sup>st</sup> Ave SE

Phil Wasta

College District President