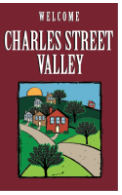


**CHARLES STREET AREA CO
BOARD MEETING MINUTES
June 14, 2022 @ 6:30pm via Zoom**



Called to order by: Angela Williams at 6:34 pm

Attendance: Angela Williams, Ericka Wingfield, LaRita Alson, Shalace Moore, Rebecca McDonough, Maggie Connor

Excused: N/A

Absent: Amy Cotten

- I. **Check-ins**
 - a. All are excited to attend the NSLC dinner on Thursday, June 16th.
 - b. Many congratulations to Maggie for her award!
- II. **NSLC Annual Dinner purchase \$280 (Vote)**
 - a. Maggie motioned to approve the purchase of 8 tickets to the NSLC dinner, Rebecca seconded.
 - i. The vote passed unanimously with no abstentions.
- III. **\$100k Predevelopment Loan Application** to Community Development Fund- to match the \$100k URA predevelopment loan
 - a. Angela, Maggie, and Justin met with Mark Masterson from the Community Development Fund, and they want to provide a matching loan of \$100k. (Vote)
 - b. Ericka motioned to approve the application of a low interest loan from the Neighborhood Development Fund, Shalace Seconded.
 - i. The vote passed unanimously with no abstentions.
- IV. **Rally for Issues & Solutions** to Open Sue Murray Pool Friday, June 17th at 6:00 pm near the pool.
 - a. Problem: lifeguards are not signing up to work at the pool due to incidents.
 - b. Potential Solutions: hire black owned security company to provide security staffing at the pool area; increase police presence in the surrounding area in the community; connect with local nonprofit organizations to do outreach regularly at the pool.
 - c. Flyers are being distributed and a petition will be circulated.
 - d. If anyone knows potential lifeguards, share the flyer.
- V. **\$250 payment to Theresa Mayo** for Blueprint Survey canvassing (Vote)
 - a. Maggie motioned to approve the disbursement of funds to Theresa Mayo, Ericka seconded.
 - i. The vote passed unanimously with no abstentions.
- VI. **Discussion**
 - a. Rebekkah Ranallo shared that trash cans were placed on North Charles Street!
 - b. Cops & Coffee: There will be a meet and greet with police officers at Propel on June 21st at 10:00 am, coffee and donuts will be provided.

Meeting adjourned at 6:55 pm Motion: Ericka / Second: Maggie