

Meeting Minutes
CPRO Board Meeting – Thursday, July 8, 2021
11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Carmen Romero, Diana Nakarmi, Guy Gotts, John Murphy, Karen Rosales, Fikru Abebe, Nina Chawla, Michael Garcia, Shannon Bailey, Vanessa Aguayo, Diane Duston, Tad Lunger, Andrew Moore
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith
- Liaisons: Susan Soroko (AED)
- Guests: Dennis Leach & Team

Not present:

- Michael Klein, David Orr, David Peete, Linda LeDuc, John Snyder, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:32am by Vice Chair – Bailey and agenda was reviewed at a high level. *June 2021 minutes were unanimously approved¹*

Executive Director/Staff Highlights:

1. Amazon
2. BHMA & CP Library Ribbon Cuttings
3. FY2021 Top 10 Accomplishments & Annual Meeting

Guest Speaker: Columbia Pike Premium Transit Network (Status & Go Forward Plan)

Dennis Leach & Team

Committee Reports:

1. PEC – Blues Weekend, Drive-In, RoundTable, Movies/County Fair, Farmers Market, BID/Partnership [Thank You Campaign](#), Wellness, Other (See Table Below) Bailey
2. Finance – Blues Weekend, County Grant
Romero/Nakarmi
3. Governance – Reminder best practices to be followed - Anytime the ED communicates with a BoD Member to Cc: the Chair and when a BoD Member initiates a communication/ask with a Staff Member to Cc: the ED Garcia
4. Executive – Transition, Committees Bailey

Does not include – All Ribbon Cuttings, Ground Breakings, Community Meetings, Mixers, Advocacy, Programming, etc.

BHMA Ribbon Cutting – July 8	Business RoundTable – July 12	Drive In Movies – July 3 to Aug 28 https://www.columbiapike.org/movienights/	Annual Meeting – July 22
Wellness Festival – September 18	Paws on the Pike – October 2 https://www.columbia-pike.org/pawsonthepike-2020/	35 th Anniversary – October 14	Farmers Market – Year Round https://www.columbiapikefarmersmarket.org/

Liaison Reports:

- AED Liaison, Susan Soroko thanked CPRO Staff for making our partnership and meeting with the County and continued priority.
- Andrew Moore Reported out on the new proposed Career Center Plans. Concern was expressed that the current proposal was not in alignment with the recommendations previously provided by the APS/County Joint Task Force. Moore, Chair & ED will follow-up, gain additional information, and update the BoD.

¹ 1st Garcia, 2nd Bailey