



Meeting Minutes

Columbia Pike Partnership Board Meeting – Thursday, January 13, 2022
 11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Guy Gotts, Michael Garcia, Shannon Bailey, Diane Duston, Andrew Moore, Linda LeDuc, John Snyder, Diane Duston, David Peete, Carmen Romero, Diana Nakarmi, Nina Chawla, Tad Lunger
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith
- Liaisons: Susan Soroko (AED)
- Guests: Insight Property Group – Sarah Davidson

Not present:

- Michael Klein, David Orr, Vanessa Aguayo, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:35am by Chair – Snyder and agenda was reviewed at a high level. *November 2021 minutes were unanimously approved¹.*

Overview of “The Elliott”

Davidson/All

Chair & Executive Director Report:

Snyder/Klingler

1. FY2023 Budget Request Submission
2. Holiday Hang
3. Barcroft, Avalon, Foxcroft Assemblage
4. Staffing/Recruiting [Updated PD](#) & Status Against [FY2022 Playbook](#) (Goals & Calendar)
5. Columbia Pike Partnership [Branded Apparel](#)

Committee Reports:

- | | |
|--|---------------------|
| 1. Governance – Bylaws (Renaming) ² , Openings, Recruiting & Candidate ³ | Snyder/Garcia |
| 2. PEC – Connecting & Collaborating, Wellness, Other | Bailey |
| 3. Finance – Sponsorship Package, Identifying & Making “Asks” | Nakarmi/Romero |
| 4. Liaisons – FBC AWG, AED, Career Center | Hughes/Soroko/Moore |
| 5. Executive – BoD Member Goals/Assessment - Approved by BoD in June 2021 | Snyder/Klingler |

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

<i>Virtual Connecting & Collaborating & CAC Meeting – January 26</i>	<i>Virtual State of the Pike – February 10</i>	<i>Virtual Biz Round Table/Connecting/Collaborating – March 18</i>	<i>Virtual Luncheon – April 21</i>
<i>Cinco de Mayo (Partnered with ACPD) – May 5</i>	<i>Wellness Festival – May 7</i>	<i>Festival Argentino (Partnered) – May 21</i>	<i>Blues Fest – June 18</i>

Liaison Reports:

- AED Liaison, Susan Soroko thanked Columbia Pike Partnership Staff for making our partnership and meeting with the County and spoke to the initiation of the County Budget Process.
- Andrew Moore Reported out on the new proposed Career Center Plans. Noted the re-initiation of the task force and joint task force meetings.

Meeting adjourned at 1:10pm

¹ 1st Bailey, 2nd Gotts – Passed Unanimously
² 1st Garcia, 2nd LeDuc – Passed Unanimously
³ 1st LeDuc, 2nd Moore – Passed Unanimously