



Meeting Minutes

Columbia Pike Partnership Board Meeting – Thursday, May 12, 2022
 11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Guy Gotts, Michael Garcia, Diane Duston, Linda LeDuc, John Snyder, Diane Duston, Carmen Romero, Diana Nakarmi, Nina Chawla, Vanessa Aguayo, Tad Lungert, David Peete, Shannon Bailey
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith, Andrea Avendano, Alejandra Underwood
- Liaisons: Susan Soroko (AED)
- Guests: Paula Fynboh – Aspire After School

Not present:

- Michael Klein, David Orr, Andrew Moore, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:33am by Chair – Snyder and agenda was reviewed at a high level. *March 2022 minutes were unanimously approved¹.*

Chair & Executive Director Reports

Snyder/Klingler

1. Pike Progress Luncheon
2. Avalon, Career Center, Barcroft, Upcoming Development & Relocations
3. Short Term Physical Space - [3045 Columbia Pike](#)
4. FY2023 Budget
5. Other

Committee Reports

- | | |
|---|-----------------|
| 1. Finance - Sponsorship Package , Luncheon Stats, New Sponsors, Open Asks | Nakarmi |
| 2. Marketing & Communications – Upcoming Connect & Collaborate Sessions, Leveraging the Community Advisory Council, Marketing Partnership with BHMA, Blues Festival | Bailey |
| 3. Governance – BoD Openings and Recruitment | Snyder |
| 4. Liaisons – FBC AWG, AED, Career Center | Hughes/Soroko |
| 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.

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| Virtual Connecting & Collaborating & CAC Meeting – January 26 | Virtual State of the Pike – February 19 | Virtual Biz Round Table/Connecting/Collaborating – March 18 & May 20 | Virtual Luncheon – April 21 |
| Cinco de Mayo (Partnered with ACPD) – May 5 | Wellness Festival – May 7 Postponed – Sept 10 | Festival Argentino (Partnered) – May 21 | Blues Fest – June 18 |

Liaison Reports:

- AED Liaison, Susan Soroko thanked Columbia Pike Partnership Staff for making our partnership and meeting with the County and the other Partnerships to determine how to develop and apply for multi-partnership funding from the County.

Meeting adjourned at 12:56pm.

¹ 1st Garcia, 2nd Bailey – Passed Unanimously