

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS-MEETING MINUTES  
February 26, 2018**

Board Members

*Present:* MARIAN GORMAN, JULIE LEWIS, NICK MONTANO, STEVEN MURO RON  
BERNHEIM and RON SCHULKIN

*Absent:* SHEKHAR CHIKHALIKAR

*Next meeting:* March 19, 2018 11:30am

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**A. CALL TO ORDER**

Called to order by JULIE LEWIS at 11:36 am

**B. Board Agenda:**

**1. Public Stakeholder Forum & Comment**

**NONE**

**2. President's Report- JULIE LEWIS**

- a. Approval of minutes from January 2018 meeting- NICK MONTANO moves to approve, STEVEN MURO 2<sup>nd</sup>/unanimous (PASS).

**3. FINANCIAL REPORT UPDATE- RON SCHULKIN**

- a. RON SCHULKIN –NONE

**4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin**

- a. 2018-2019 Election Nomination requests will be going out with the next Newsletter.
- b. Received quotes for painting of benches and trash receptacles. One was very detailed but way over budget. Will request a more detailed quote from E&S Painting.

**5. OLD BUSINESS:**

- a. ART BOX PROJECT: Julie spoke to Erin and the link for the photos were resent. This time there a few that were not included before. Julie copied everyone on it for review.

**6. NEW BUSINESS:**

**Marketing/Advertising:**

- a. NICK MONTANO would like to explore the idea of communicating with local realtors regarding our area for new businesses on the corridor. Use our paid security as an incentive.
- b. STEVEN MURO would like to explore other avenues for marketing. Walk of fame banners on street with stars or something to that effect.
- c. March meeting NICK MONTANO will invite Don regarding the project with the homeless "clean streets" program.

**JULIE LEWIS motion to adjourn @ 12:40 PM, MARIAN GORMAN 2<sup>nd</sup> (PASS).**