MID Ratepayer Advisory Board
Hybrid Meeting
January 31, 2023 | 8-9:15 a.m.

8:00 Call to Order Lisa Nitze, Chair

8:02 Guest Ratepayer Comment

8:05 Guest Speaker Phillip Sit, Office of Economic Development

8:15 Chair’s Report
✓ ACTION: Minutes from November 29, 2023 Lisa Nitze, Chair

8:20 MID Moment Jennifer Casillas, VP Public Realm & Ambassador Operations

8:25 Program Manager Report Jon Scholes, DSA President & CEO

8:30 MID Program Update Jennifer Casillas, VP Public Realm & Ambassador Operations

8:40 Financial Report
✓ December financial dashboard Ben Grace, Vice Chair
Elisabeth James, COO

8:45 Guest Speaker Anne Martens, King County Regional Homelessness Authority

9:00 New Business Lisa Nitze, Chair

9:10 Guest Ratepayer Comment

9:15 Adjourn Lisa Nitze, Chair
Meeting Minutes MID Advisory
Board November 29, 2022

Presiding: Lisa Nitze, Chair

Attending: Mark Astor, Amy Baker, Andy Bench, Janice Blair, Cary Clark, Jeff Draeger, Steve Emeroy, Dan Feeney, Gina Grappone, Valerie Heide Mudra, Laura Jean Humiston, Marshall Johnson, Steve Kuniholm, Ed Leigh, Simone Loban, Collin Madden, Reza Marashi, Lars Pederson, Lori Richards, Dan Temkin, Rebecca Uusitalo, Steve Van Til, Sabrina Villanueva, Michael Walzl

Staff: Jon Scholes, Emily Bailor, Jennifer Casillas, Elisabeth James, Kylie Rolf, Sally Wright

CALL TO ORDER
Lisa Nitze, Chair

Lisa welcomed the group to the November meeting. She reviewed the agenda and invited guest ratepayers to comment. No comments were made.

GUEST SPEAKER
Captain Steve Strand, SPD

Captain Strand provided his remarks. He noted that SPD is continuing to focus on Third Avenue and preventing criminal activity. He also noted increased attention on Belltown and Chinatown. He informed the group that no tents are allowed on sidewalks downtown and SPD has been enforcing this policy. He noted working with retailers to prevent loss prevention and stood for questions.

CHAIR’S REPORT
Lisa Nitze, Chair

Lisa called attention to the minutes from the October meeting. She asked for a motion to approve the minutes. Motion was made, seconded and approved by consensus without discussion.

MID MOMENT
Jennifer Casillas, VP Public Realm & Ambassador Operations

Jenn presented the MID moment. She shared a video featuring a MID ambassador. She also highlighted the ambassador of the month.

FINANCIAL REPORT
Ben Grace, Vice Chair
Elisabeth James, COO

Ben gave the financial report for November. He reviewed notable variances and informed the group that a full reforecast would be done in January.
MID PROGRAM MANAGER
Jon Scholes, DSA President & CEO

Jon provided the board with an update on the process to renew the MID. He noted that petitions have been distributed and asked for any volunteers interested in participating in a small petition gathering work group. He briefly reviewed the city required process to reauthorize the district.

MID PROGRAM REPORT
Jennifer Casillas, VP Public Realm & Ambassador Operations

Jenn provided her program report for November. She gave a hiring update and noted the newly establish program to hire employees where English is a second language. She informed the group that a new recruiter has been hired and will start after the new year along with an ambassador resource specialist.

She reviewed highlights from the clean team including the deployment of 12 new trikes. She noted that the team continues to pick up leaves while the main priority remains trash and general order in the public realm.

She updated the group on the community safety and hospitality team. She informed the group that all team members are on bikes every day. She also mentioned that ambassadors are equipped with Narcan and continue to deploy it when needed.

Finally she provided a preview of all the activations and events planned for the holiday season.

NEW BUSINESS

None.

ADJOURN

9:15 a.m.
**Fund Balance**

- **Beginning Fund Balance**
  - DBIA fund balance @ 6/30/22: 2,248,683
  - City Fund balance @ 6/30/22: 3,586,457

- **Total Fund Balance @ 6/30/22**: 5,835,140

  - **Forecast net gain/loss @ 6/30/23**: (1,890,605)
  - **Add back depreciation**: 246,029

**Committed Funds Summary**

- **Forecast uncommitted funds**: 2,718,130

**2022/2023 Fiscal Year - Annual Budget**

- **Total 22/23 Budgeted Expenses**: $19,538,724

**2022/2023 Year to Date - Expenses by Program**

- **YTD Expenses**: $4,342,966

**2022/2023 Year to Date - Income & Exp - Actual to Budget**

- **Income**: $8,800,264

**YTD Non-Assessment Income**

- **YTD Non-Assessment Income**: $289,615

**Fund Balance**

- **Forecast uncommitted funds**: 2,718,130