<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>8:00</td>
<td>Call to Order</td>
<td>Lisa Nitze, Chair</td>
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<tr>
<td>8:02</td>
<td>Guest Ratepayer Comment</td>
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<tr>
<td>8:05</td>
<td>SPD Report</td>
<td>Captain Strand, Seattle Police Department</td>
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<td>8:20</td>
<td>Chair’s Report</td>
<td>Lisa Nitze, Chair</td>
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<td>✓ ACTION: Minutes from October</td>
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<td></td>
<td>25, 2022</td>
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<tr>
<td>8:25</td>
<td>MID Moment</td>
<td>Jennifer Casillas, VP Public Realm &amp; Ambassador Operations</td>
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<td>8:30</td>
<td>Program Manager Report</td>
<td>Jon Scholes, DSA President &amp; CEO</td>
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<td>• MID Renewal Update</td>
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<td>8:40</td>
<td>MID Program Update</td>
<td>Jennifer Casillas, VP Public Realm &amp; Ambassador Operations</td>
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<tr>
<td>8:50</td>
<td>Financial Report</td>
<td>Ben Grace, Vice Chair</td>
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<td></td>
<td>October financial dashboard</td>
<td>Elisabeth James, COO</td>
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<tr>
<td>8:55</td>
<td>New Business</td>
<td>Lisa Nitze, Chair</td>
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<tr>
<td>9:00</td>
<td>Adjourn</td>
<td>Lisa Nitze, Chair</td>
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Meeting Minutes MID Advisory  
Board October 25, 2022

Presiding: Lisa Nitze, Chair

Attending: Mark Astor, Andy Bench, Janice Blair, Aaron Blankers, Cary Clark, Allison Delong, Jeff Draeger, Jennie Dorsett, Steve Emery, Dan Feeney, Ben Grace, Valerie Heide Mudra, Marshall Johnson, Erik Lausund, Ed Leigh, Simone Loban, Collin Madden, Reza Marashi, Lars Pedersen, Ross Peyton, Lori Richards, Steven Van Til, 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 October meeting. She reviewed the agenda and invited guest ratepayers to comment. Guest made comments.

CHAIR’S REPORT
Lisa Nitze, Chair

Lisa reviewed the outreach conducted by MID staff regarding the process to renew the MID and the process to develop a new assessment formula. She called attention to the minutes from the September meeting. She asked for a motion to approve the minutes; motion was made and seconded; no discussion; approval by consensus. Lisa reminded the group that two board members had tendered their resignations from the Board. She informed the group that the MID Board Development Committee met and reviewed the prospect list determining to replace the departing board members with ratepayers of a similar demographic (non profit and resident). She asked for a motion to approve Gina Grappone with Recovery Café and Laura Jean Humiston, a Pioneer Square resident, as new nominees to the board. Motion was made and seconded; no discussion; approval by consensus.

FINANCIAL REPORT
Ben Grace, Vice Chair  
Elisabeth James, COO

Ben gave the financial report for October. He reviewed notable variances and informed the group that a full reforecast would be done in January.

MID MOMENT
Jennifer Casillas, VP Public Realm & Ambassador Operations

Jenn presented the MID moment. She recounted the collaboration between ambassador teams to help clean up McGraw Square and help some folks in need. She noted that teams continue to carry and distribute Narcan to individuals that indicate signs of overdose. Finally, she shared photos of the Mariners Moose and the Seahawks Blitz joining festivities in Occidental Park.
MID PROGRAM REPORT
Jennifer Casillas, VP Public Realm & Ambassador Operations

Jenn reviewed a number of recent operational changes in response to changing ratepayer needs. She shared how implementation has been going since the spring.
- Ongoing investment with private, unarmed security has resulted in far less assaults on ambassadors and provided teams and ratepayers with an additional security resource
- The team clean has added over 20 new trikes to the fleet resulting in much faster responses to on-calls and ambassadors able to cover far more territory in a shift
- Recruiting efforts are going well with less openings across the board
- The Communications & Marketing team continues to push MID funded services across all available channels (and some non traditional methods as well)
- Ambassador teams is using Fulcrum to track all activities, resulting in more data driven deployment decisions and better understanding of where ratepayer needs are

MID BUSINESS PLAN
Jon Scholes, DSA President & CEO
Brian Scott, BDS Planning + Urban Design

Jon and Brian reviewed the proposed Business Plan in detail. Jon detailed the current MID and services provided. Brian reviewed the renewal process and outreach. He detailed the main elements of the new business plan including the term, boundaries, assessment formula, increased services and additional activations of public spaces.

Lisa asked for a motion to approve the business plan. Motion was made and seconded; no discussion; approval by consensus.

NEW BUSINESS

None.

ADJOURN

9:15 a.m.
DBIA Services / Metropolitan Improvement District Financial Dashboard
October 2022

2022/2023 Fiscal Year - Annual Budget

**Total 22/23 Budgeted Expenses $19,538,723**

- Salaries & Benefits: 5,896,894
- Professional Services: 1,937,746
- General & Admin: 1,937,746
- Depreciation: 322,363
- Program: 949,061
- Other: 1,937,746

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

YTD Expenses $4,342,966

- Clean: 31.5%
- Comm.: 19.4%
- Ec Dev: 3.0%
- Comm. Park.: 1.6%
- Public Space: 5.0%
- Downtown: 7.8%
- Other: 8.8%
- Management: 9.4%

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

- Program: 1,652,661
- General & Admin: 400,199
- Professional Services: 629,739
- Salaries & Benefits: 2,845,020
- Income: 5,527,619

**Fund Balance**

**Beginning Fund Balance**
- Uncommitted DBIA fund balance @ 6/30/22: 2,248,683
- Uncommitted 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: (2,358,393)
- add back depreciation: 322,363

**Committed Funds Summary**
- Fund Reserve Policy-Operating exp 9%: (1,180,281)
- Increase in Fixed assets: (289,242)

**FORECAST UNCOMMITTED FUNDS**: 2,329,587