



Board of Trustees

Meeting Minutes – Thursday, July 13, 2023

Location: 3CDC Office, 1203 Walnut St

Attendance:

Board of Trustees: • Brian Banke (Chair) • Amanda Darnell • Lindsay Taylor • Markiea Carter • Liz Keating • Kristi Farris

3CDC Staff and Guests: Jenni Wuestefeld • Tim Szilasi • David Vissman • Monica Morton • Marissa Reed

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, July 13, 2023, at approximately 8:00 am.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the May 11, 2023 Meeting Minutes with no changes.

II. Finance

Tim Szilasi presented the treasurer's report for DCID. Mr. Szilasi reported results through June with projections through the end of the year. Next, Mr. Szilasi shared the projections for DCI and reserve balance. David Vissman gave an update on staffing levels as compared to the budget.

III. Public Safety

Mr. Vissman reviewed the hotspots downtown with the biggest challenge continuing to be Government Square. Mr. Vissman reported a meeting had been held with City officials and the DOHN school to discuss alternative transportation for the fall. Metro agreed to explore alternative routes for spring semester to reduce the number of students going through Government Square. Metro also committed to working to redesign the square to make it more defensible. Mr. Vissman noted an increase in patrols at Piatt Park as well as an increase in the presence of ambassadors on second shift. Finally, Mr. Vissman shared an update on safety surrounding the Kroger store on Court Street. Kroger plans to increase the pay rate for off-duty officers to entice more to sign up for shifts while 3CDC plans to increase ambassador coverage to help with panhandlers outside store.

IV. Environment

Marissa Reed gave an update on summer projects and training for staff as well as an update on lighting issues downtown. Next, Ms. Reed shared several volunteer projects that had taken place or were upcoming.

V. Outreach

Ms. Reed then gave an update on the chronic homeless population. Ms. Reed touched on the specialized outreach program and a data sharing plan across local agencies to improve service to clients. Ms. Reed gave a brief update on the plans for a new chronic facility. Finally, Ms. Reed ran through the homeless statistics and Jobs Van reporting through the end of May.

VI. Development

Joe Rudemiller shared updated renderings of the Duke Energy Convention Center along with an update on design and financing milestones. Next, Mr. Rudemiller shared the project overview and proposed plans for the redevelopment of the vacant Saks building.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 8:45 a.m.

Jenni Wuestefeld, Clerk