

Minutes for Arlington BID Meeting
August 28, 2024

Attendance: Lt. Patrick Berry, Ross Hardisty, Rhianna Mirabello, Michelle Morrill, Danny Petrizzo, Ann Shershin, Dr. Adam Silverman, Tonya Speed, Bryan Swarthout, and Jon Vincitore.

Meeting called to order at 9:06 a.m.

Minutes: Minutes from the May meeting were read. Bryan Swarthout made a motion to accept the minutes as read, Ross Hardisty seconded the motion, and it passed with a vote of 7 to 0.

Storage Unit: We discussed the storage unit. Tonya Speed will get the app to gain access to the storage unit and move the items in Ann Shershin's garage into it.

Board Vacancy: Michelle Morrill has sold her business in the BID and submitted her letter of resignation from the BID board. We discussed possible individuals to fill the vacancy and run in the upcoming election. One possibility is Mia DiFrancesco, who is taking over the Scruples spot on Collegeview Avenue. Another name mentioned was Elizabeth McBride, who is moving into the All Shook Up space and renaming it Betty's Originals. Lauren Dellolio has resigned from the Heartwood.

Street Fair: There are 67 confirmed vendors in the street fair. The section of Raymond Avenue is shorter this year ending at Davis Avenue. There is a total of 74 spots. We discussed reducing the number of vendors and where we could put more vendors. We discussed the budget and spending on the street fair. There will be a street fair meeting on Wednesday, September 4, at 9:00 a.m.

Bob Legacy: Bob Legacy's health is deteriorating. We will discuss doing a search for a new director in executive session.

Governance: We discuss adding ex officio members to the BID board and allowing these members to participate on the committees. Only board members would be allowed to vote money matters. We discussed putting the budget on the website.

Executive Session: We discussed advertising for a new director and hiring one person to act as director and eliminate the assistant director position.

Meeting adjourned at 9:58 a.m.

Minutes submitted by Ann Shershin