



COVENTRY VILLAGE SPECIAL IMPROVEMENT DISTRICT

AGENDA FOR GENERAL MEMBERSHIP MEETING

August 19, 2020

- Approval of Minutes of the General Membership meeting held on February 13, 2020
- July 2020 Financial Statements
- Old Business
 - General Maintenance Update
 - Executive Directors Report
- New Business
 - CVSID Handbook Update
 - Public Art
 - Discussing leasing issues in the district with Bob Brown
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**Please note that the next meeting of the General Membership will be held on
October 22, 2020 via Zoom**

**Minutes of the General Membership Meeting of the
Coventry Village Special Improvement District
August 19, 2020**

ATTENDANCE:

Michael Peterman	CoventrYard	mpeterman@npointe.com
Mary Trupo	City of Cleveland Heights	mtrupo@clvhts.com
Lewis Zipkin	Proxy to Michael Peterman	zfwlpa@aol.com
Mallory Phillips	Dreamhouse Marketing	mallory@dreamhouse.marketing
Tom Fello	Tommy's Restaurant	tommy@tommyscoventry.com
Suzanne DeGaetano	Mac's Backs Books	suzanne@macsbacks.com
Debra Kenzler	SOBA + Panini's	debrakenzler@gmail.com
Tim Boland	City of Cleveland Heights	tboland@clvhts.com
Eric Synberg	SOBA + Panini's	esynerberg@gmail.com
Brian Anderson	City of Cleveland Heights	banderson@clvhts.com
Deanna Bremmer-Fisher	FutureHeights	dbfisher@futureheights.org
Bob Brown	FutureHeights	citybobbrown@gmail.com

Mr. Peterman opened the Meeting at 2:06pm

Mr. Peterman asked for a Motion to approve the minutes from the February 13, 2020 General Meeting. Following a second to the motion, the Minutes were unanimously approved.

FINANCIAL REPORT:

Mr. Peterman reported that we are still facing water bill issues - estimate water bills is still high. We need another reading.

Mr Peterman reported that at the end of June we anticipated about \$62,000 and we actually have \$32,000 in the account.

Public Art Account stands at \$29,00.

Fair Account \$5,100 dollars.

MAINTENANCE REPORT:

Tom Fello reported that all street light poles have been successfully re-painted. New fixtures have been installed on a few light poles.

The deteriorated benches have also been refinished.

Fence update: Mr. Fello reported that Artist, Brinsley will be replacing fence by Marc's next week. Will report when complete. Cost covered by insurance.

Regarding irrigation: Watering tank is currently getting fixed - the pump and motor blew. Deluxe has been paid to water the flowers for 4 weeks now. Will continue until tank is operational. Irrigation is working in all areas except for Adam Waldbaum's building (Grum's area) because Adam cut the meter from Grum's building.

Mr. Fello reported that he is trying to get a hold of Colette to discuss water on the Avalon-Grum's block because we're still watering by hand. The leak has stopped because Adam cut the meter and capped the line. But now there's no water to the street for that block. No one has taken responsibility.

Rat situation: Lot 14 and behind Tommy's. The situation is now under control - health dept came out and placed poison/bait.

SID exterminator did stuff too in walkways, no new burrows sighted lately.

Bait has been getting eaten up but none visible, eating the poison.

Still seeking more people to work on street - 10\$/hour a few hours a week

EXECUTIVE DIRECTOR REPORT

Mallory Phillips gave an update on past and upcoming events.

Inside Out Pop Up Art Gallery.

Miss Phillips updated on CAC Grant Application, other grant applications.

Miss Phillips discussed upcoming plans for Holidays.

CAC grant funds for 2020 approved for garage art, final proposal to follow.

PUBLIC ART COMMITTEE

Suzanne DeGaetano reported about a proposal from Kathy Blcakman regarding a Derek Hess Mural on the street. Projected nearly \$20k spend.

ECONOMIC DEVELOPMENT

Updates on new businesses on the street:

CLOSED: Panini's (permanently). Zero Below Rolled Ice Cream (unknown). City Buddha (temporarily, starting to plan reopening).

NEWLY OPENED BUSINESSES: Vitrum Smoke Shop, Happy Bees Ice Cream

COMING SOON: Courtyard (above old In The 216), GAMERZ (old Dobama), SOBA (old Jimmy John's).

PROSPECTS: Good prospects looking at Panini's building.

Mr. Bob Brown incited discussion on how to entice non-traditional businesses into the vacant spaces. Suggested conversation about building more housing in the area to attract more business; Little Italy example for living space above stores, potentially on Library land.

Following a Motion to adjourn which was seconded, Michael Peterman adjourned the meeting at 3:16pm.

The next General Membership Meeting will be held on October 22, 2019 via Zoom.

Respectfully submitted,
Mallory Phillips | Executive Director of CVSID