

Public Meeting Minutes

September 5, 2023 Via Zoom

Commissioner Deborah Wells(8E01), Commissioner LaQueda Tate (8E02), Commissioner Mikel Williams (8E03), Anita Burrows (8E04), Commissioner Duane A Moody (8E05), Commissioner Dolores 'Miracle' Bryant (8E06), Th-Juan McLeese-Lewis (8E07), Vacant (8E08), Commissioner Rhonda Holmes (8E09)

I. Call to Order *

II. Establish Quorum *

III. Approve Proposed Agenda *

IV. Approve Meeting Minutes (June) *

V. MPD (No one showed up)

VI. Ward 8 MOCR *

VII. CM White's Office *

VIII. WC Smith - Dunkin Donuts Drive-Thru *

IX. 4226 6th Street - Sullivan & Barros *

X. Philip Edmonds - Dept. of Insurance, Securities, & Banking - NO SHOW

XI. Community Round Table *

XII. 2024 Budget Proposal *

XIII. QFR Financial Report *

XIV. Commissioner's Reports *

XV. Adjournment

CALL TO ORDER: Commissioner Williams called the meeting to order at 6:37 PM

ROLL CALL: Wells, Williams, Moody, McLeese-Lewis, Holmes

ABSENT:

TARDY: Bryant, Tate

Motions

PRESENTER	MOTION	CONCLUSION
Williams	Moves to amend the proposed agenda for this evening meeting. Moody second. All in favor have voted yes.	Motion Passes
PRESENTER	MOTION	CONCLUSION
Williams	Moves to accept the meeting minutes from the June meeting. Moody seconds. Wells, Williams, Moody, Lewis, Holmes. Tate and Bryant are absent.	5 to 0. Motion passes to accept June meeting minutes
PRESENTER	MOTION	CONCLUSION

Williams	Moves to accept the proposed budget that can be changed and amended in the future once and if allotments are back in place. McLeese-Lewis seconds the motion.	Motion passes to accept the budget as is, but will be able to make changes in the future, if need be.
PRESENTER	MOTION	CONCLUSION
Williams	Moves to adopt the QFR as proposed to be submitted to the ANC. Bryant seconds the motion.	All are in favor. Motion passes to submit the proposed QFR to the OANC
Williams	Moves to adjourn the meeting gat 9:27 PM. Bryant seconds. All are in favor to adjourn.	Adjourned at 9:28 PM

Presentations, Reports, and Community Comments

SPEAKER	COMMENT
Charlee Bell	Discussing the curfew and other issues from the Mayor's Office. Information that I've received and placed on the Facebook page.
WC Smith	Discussion of the Dunkin' Donuts at Park Village Bryan Strod & Will, The Traffic Engineer. BzA application 20904 (?) Main issue is traffic of the queue line for the drive-thru. PN Restaurants are the franchisee with mobile order type restaurant/stores 2nd quarter of 2024 will begin the construction
Sullivan and Barros BZA application for 6th Street Town Homes	Martin Sullivan is the representative, zoning counsel (attorney) Michael Blake, Architect Mr. Omar, represents the owners, Rupshur (sp) 2011, LLC.
Council Member White's Office	Updates on hearings and other Council concerns. Kevin Coleman chimes in as well.
Commissioner's Reports	Different commissioners give their accounts of what is going on in their SMD's.

ADJOURNMENT: Commissioner Williams adjourns the meeting at 9:29 PM.