



A G E N D A -- Metro South CID
BOARD OF DIRECTORS MEETING
October 13th , 2021 at 10:15 AM

Attendee's:

- | | |
|--|---|
| <input type="checkbox"/> Joel Gross, Chair | <input type="checkbox"/> Price Muir, Director |
| <input type="checkbox"/> Wayne Smith, Vice Chair | <input type="checkbox"/> Beverly Dabney, Director |
| <input type="checkbox"/> Rob Roark, Treasurer | <input type="checkbox"/> Ryan Millsap, Director |
| <input type="checkbox"/> VACANT, Director | <input type="checkbox"/> Larry Kaiser, Executive Director |
| | <input type="checkbox"/> John Kranjc, Executive Director Emeritus/Secretary |

Others attending:

1. Review and Approval of the Minutes from the previous Board Meeting

Motion: To Approve the Minutes from the previous Board Meeting held on August 11th, 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

2. Review and Approval of the Treasurer's Report for Previous Month(s)

Motion: To Approve the Treasurer's Reports for August and September 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

3. MOTION

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

4. OTHER MOTIONS

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

No Other Items Requiring a Vote of the Board for the Month

5. Any "New or Old Business" Items for Review by the Board of Directors

Security Update

- Flock Camera Discussion on applicability
- Officer Daniels Reports (handout)

Construction Projects

- GTIB Constitution Freight Corridor Operational & Safety Project (handout) & GTIB Documents
- Cedar Grove Bridge Update
- Bouldercrest Interchange Detour Letter (handout) – place on Facebook, CID website emails to all members and LinkedIn

Project Planning

- Board Prioritization of Freight Cluster Plan Projects (handout)
 1. Action Item
- Moore and Cedar Grove Traffic Calming Project
- Continental Way Traffic & Life Safety Discussion (handout)

Outreach/Partnerships

- September newsletter (handout)
- Blackhall letters (handout)
- FOX news story – logistics (Amanda)
- CSX continued conversations regarding road blockage – Henrico
- Freight Logistics Roundtable – planning for next event

Landscaping/Beautification

- Russell Landscaping tasks and negotiation of contract and scope before January 1, 2022

Other

- 2021 Approved Tax Digest & Revenue Projection

Thanks to all attendees for calling in today. The Chair will now entertain a Motion to Adjourn.

Motion:

Motion Seconded By:

Vote:

The Meeting of the Board of Directors for the MS CID for October 13th, 2021 is hereby adjourned at ____ AM.