



Meeting Minutes

Columbia Pike Partnership Board Meeting – Thursday, March 10, 2022

11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Guy Gotts, Michael Garcia, Diane Duston, Andrew Moore, Linda LeDuc, John Snyder, Diane Duston, Carmen Romero, Diana Nakarmi, Nina Chawla, Vanessa Aguayo
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith
- Liaisons: Susan Soroko (AED)
- Guests: _____

Not present:

- Michael Klein, David Orr, Tad Lunger, David Peete, Shannon Bailey, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:35am by Chair – Snyder and agenda was reviewed at a high level. *January 2022 minutes were unanimously approved¹.*

Chair & Executive Director Reports

Snyder/Klingler

1. Inaugural and Annual State of the Pike
2. Avalon, Career Center, Barcroft, Childcare Expansion, Digital Equity
3. Recruiting - [Alejandra Underwood \(Bilingual Business Engagement Specialist\)](#)
4. Short Term Physical Space - [3045 Columbia Pike](#)
5. FY2023 Budget Meetings & Upcoming Work Session with County Board Members
6. [Annual Report](#)
7. Other

Committee Reports

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|---|---|
| <ol style="list-style-type: none"> 1. Finance -Sponsorship Package, Virtual Pike Progress Luncheon (Scope) 2. Marketing & Communications – Upcoming Connect & Collaborate Sessions, Leveraging the Community Advisory Council, Marketing Partnership with BHMA, Wellness Festival 3. Governance – Onboarding Marty, Esayas, and New Community Advisory Council Members 4. Liaisons – FBC AWG, AED, Career Center 5. Executive – BoD Member Goals/Assessment - Approved by BoD in June 2021 | <p>Nakarmi
Klingler/Nakarmi
Snyder
Soroko/Moore
Snyder/Klingler</p> |
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Does not include – All Ribbon Cuttings, Ground Breakings, Community Meetings, Mixers, Advocacy, Programming, etc.

<i>Virtual Connecting & Collaborating & CAC Meeting – January 26</i>	<i>Virtual State of the Pike – February 10</i>	<i>Virtual Biz Round Table/ Connecting/Collaborating – March 18 & May 20</i>	<i>Virtual Luncheon – April 21</i>
<i>Cinco de Mayo (Partnered with ACPD) – May 5</i>	<i>Wellness Festival – May 7</i>	<i>Festival Argentino (Partnered) – May 21</i>	<i>Blues Fest – June 18</i>

Liaison Reports:

- AED Liaison, Susan Soroko thanked Columbia Pike Partnership Staff for making our partnership and meeting with the County and spoke to the County Board Budget Work Sessions happening later in the day.

Meeting adjourned at 12:52pm.

¹ 1st Snyder, 2nd Garcia – Passed Unanimously