**Clarendon Alliance Board Meeting**

Via Zoom

December 16, 2020

**Present:**

* Board Members: Scott Pedowitz, (President), Nora Bankert, Kieran Daly, Debbie Kaplan, Casey Nolan, Bill Trahant, Natasha Ungerer, Mark Fedorchak, Megan Pierce, Mike Zwolinski
* Executive Director: Elizabeth Crocker
* Arlington Economic Development Liaison: Susan Soroko

Not present:

* Jon Kinney, Bill Gearhart, Tom Moriarity, Tom Petty

Meeting was called to order at 6:35pm.

1. Welcome & Approval of November Minutes
   1. Unanimously approved
2. President’s Report
   * 1. Board Update
        1. Hilary has left Regency and will no longer be on the board
     2. County
        1. We requested $140,000 (last year we received $80,000)
           1. Next step is the manager proposal in February with the final budget in May or June
        2. County board requested a recommendation on how we might support businesses through covid with additional funding - outcome TBD
        3. Country board approved expansion of TOSA in plazas for take-out purposes
     3. ED Search
        1. Have 120 applications
        2. Executive Committee will discuss on December 18
     4. Transition
        1. Elizabeth is compiling a transition document
3. Executive Director’s Report
   * 1. County Sensor Project
        1. Potential 12-month test with Ambar and Whitlows with sensors on lamp posts – not cameras
           1. sensing and hearing things related to 911 calls and improving response time
     2. Community Outreach
        1. Spacecraft is a new member (previously Delhi Club)
     3. AFAC Food Drive
        1. Saturday 10-11am at Primrose School in Courthouse
     4. 2021 Events
        1. April 25-26: Arts Festival
        2. June 6: Cycling Event
        3. September 25: Clarendon Day
        4. Urban Market permit has expired, and Elizabeth is working on renewing
     5. Farewell
4. 7:15pm Financial Report
   1. Waiting to reconcile the books with Wendroff
5. 7:25pm Update from Susan Soroko/AED
   1. When looking for an ED, it’s important to look for someone like Elizabeth who can partner, collaborate, and establish strong relationships with the county as well as be extremely responsive

Vl. Other business

The board expressed effusive appreciation for all for all of Elizabeth’s hard work to help elevate Clarendon Alliance.

1. Meeting was adjourned at 8:10pm