**LBA BOARD MEETING MINUTES – Nov. 17, 2022, 6:30pm – Zoom**

**Directors Present (9):** Desire Davis Stolar, Michele Horwitz Cornwell, Ralph Johnson, Joan Kelsch, Lauren Harris, Jim Lantelme, Laura London, Michelle Winters, and Tom Wolfe.

**Directors Absent (8):** Elaine Furlow, Peter Bota, Sandi Chesrown, Matt Rowan, Matt Weinstein, Pamela Gillen, Jeff Joseph, and Richard Price.

**LHA Staff Present:** Ginger Brown, Missy Heinzer

**Welcome & Call to Order**

The meeting was called to order by Jim Lantelme at 6:30 pm. Jim welcomed Board Members. This meeting was called as a special meeting dedicated to the FY 2024 Work Plan & Budget Proposal.

**Executive Director’s Report**

Ginger Brown gave an update on the status of the FY2023 One-time funding. $5K was used to support PLB Design Studios and Pop-ups at our offices. A placemaking project was being considered for the remaining $20K of the PLB funding. The larger $60K one-time funding was part of a multi-partnership proposal that was delayed due to Clarendon Alliance not having an Executive Director.

Ginger Brown reported that Implementation would not be included in the final Plan for the corridor and would require a separate process. This delay jeopardizes projects in the pipeline.

**Presentation of the FY2024 Work Plan**

Ginger Brown presented the draft FY 2024 Work Plan & Budget due to AED on December 1st (see attached).

The Draft FY2024 Work Plan and Budget proposal was approved unanimously with minor revisions.

Meeting adjourned at 7:15 pm