



Old Englewood Village Association (OEVA)

Executive Meeting/Board Meeting -Meeting Minutes

Date: December 21, 2020

Location: The Perch

Present: Todd Tracy, VP, Todd@EnglewoodFL.org
Nancy McCune, Secretary, Nancy@EnglewoodFL.org
Les Bernstein, Director, Les@EnglewoodFL.org
Evelyn Dow, Director, Evelyn@EnglewoodFL.org
Eric Peterson, Director, Eric@EnglewoodFL.org
John Watson, Director, John@EnglewoodFL.org
Rob Reil, Director robreil@robreil.com

Absent:

Discussion/Action:

Meeting was called to order at 3:38PM. Eric motioned to accept the minutes and Rob seconded the motion.

Eric presented a plan to transition this organization into a much more artistic organization. We all agreed that we cannot be a business organization when we have the chamber here in town that is working very well. The new plan is to make this a very artistic destination which actually be more helpful to the business than what we are doing now. We had a very, very lengthy discussion about this. We will check with our attorney to see how he advises us. We would need to change from a 501C4 to a 501C3 which would enable us to take in donations and allow us to apply for grants.

We also discussed on how this will affect our RCTOD plans. We plan to check with all of those who live in that District as most of the 450 addresses which are included in that district have no idea what it is or how to use it. We will identify them using our upcoming survey and see if they would be open to hosting art events. This is going to be a lengthy transition. We will do it right and create the destination that people want to come to for all the various arts.

Committees:

Survey:

The survey committee will be looking at what questions need to be included as we focus to get the information we need so we can inform those living in this district of their options.

Government:

Les will check with the CRA on funds available for a blighted property cleanup. This is another avenue we can use in the RCTOD to create the artistic destination that benefits the entire village.

Membership:

Nancy is very pleased that there are two new members ExperTec and Culture Coffee have both joined in this last week.

The next meeting will be January 4, 2021 at 3:30PM at the Perch

The meeting came to a close at 5:30 PM Eric made the motion to adjourn and Rob gave the second.