

**MID CITY SECURITY DISTRICT  
MINUTES OF VIRTUAL MEETING  
ON MARCH 17, 2021, 6PM**

**Board Members Present:**

**Jim Olsen  
Tung Ly  
Mary Moises  
Bill Walther  
Ben Markey**

**Guests:**

**Matthew Schoenberger  
Lt. Allen  
Sgt. Morrison  
Other Guests**

**Quorum Present**

**Meeting Called to Order**

**Visitors Welcomed**

**NOPD Report: Lt. Allen and Sgt. Morrison gave their respective reports. It appears that people are leaving keys in their cars resulting in an increase in auto thefts. Lt. Allen has plans to add foot and bicycle patrols so that officers can better interact with the neighborhoods.**

**There was only one Officer Report given by Jim Olsen who stated that the CPA is working on a figure for officer's payroll.**

**Jim gave Financial Report advising the Board of financial cash position for February 2021.**

**Under Old Business, Mary raised a concern relative to the officer's payroll reimbursement. At the Feb. 17, 2021 Board Meeting, it was agreed upon that Marshall Hevron would draft a Motion authorizing the Board to make a good faith payment to the City for payroll reimbursement not to include the mileage fee which was not passed in 2020. Reimbursement will be based on what MCSD has historically paid. This directive was not included in the February minutes and Mary requested that the Minutes be amended to include the above. Tung moved to amend the February minutes to include the directive and Mary seconded the motion. Motion passed.**

**Announcements:**

**Jim advised that by April, in-person NONPACC should be held. Until then, meetings will be virtual.**

**Bill Walther moved to adjourn the meeting. It was seconded by Mary Moises.**

**Next Meeting will be held via ZOOM on April 21, 2021, 6PM.**

**The Board went into Executive Session following the Meeting.**