



HEV Board of Directors Regular Meeting
Monday, May 19, 2014; 5:30 – 7:00 pm
300 E. Locust, Des Moines, IA

Board Present

Josh Garrett, *President*
Nancy Wilson
Marsha Steele
Braxton Pulley, *Secretary*
Mark Tezak
Colleen MacRae, *Treasurer*

Board Absent

Travis Etchison
Andy McCoy
Sam Summers
Brad Willemsen

Guests

Mongo
Mike Kinter
Robbin McClelland
Brett Vanzee
Troy Hansen
Tom Feldman
Tiffany Estes
Kori Beck
Jay Vigon

Closed Session 5:35-5:55

Open Session, Meeting called to order 5:55 pm

Attendance/Intros, Josh

Approval of Agenda, Josh
Colleen Moved, Marsha Seconded

Presentation by Troy's group for Corner of E. 2nd and E. Locust, Troy Hansen

Includes parking for both hotel and residents on site with gated access

15,000 sq ft garden section in the middle

7 stories, with an extended stay hotel

Breaking ground in August

Would like a letter of Support

General approval from those in attendance that this should be a model for future projects.

Approval of March Minutes, Josh

Mark noted a change to the wording to be "agreed"

Request for future changes to be uploaded to google docs

Marsha moved, Mark Seconded

Treasurer's Report, Colleen

There is a discrepancy in balance, but the entries appear all good.
Suggested to make the needed changes and table till next meeting
96 members for the HEV
28 members need to renew still

Mike Kinter was asked about the storage and suggestions were made to donate items in storage. Action will be put on the agenda for next meeting.

ADB Update, Mark

Draft of the letter of support for Enterprise was given to the board via email

Colleen talked about some issues with the Hansen Development

Some challenges with the canopy over pedestrian area

Wanted to stain the cement, but it can be temporary

The financial package has not been approved yet by the state and city

For details, go to the Des Moines Website

A meeting is set next month with the city planners to discuss the old planning documents and to discuss deviations.

Governance Update, Colleen

Must be a member by June 2nd to vote

5 board seats for election

Annual Meeting at Botanical Center

Motion to spend \$400 on Annual Meeting for food and space

Marsha moved, Nancy 2nd

OLD BUSINESS:

Keep Iowa Beautiful, Braxton

There did not seem to be enough support on the board to pursue this venture at this time.

HEV Bash, Josh

Need to form the committee ASAP

Discussed having floating social events each month at different businesses

Colleen mentioned that we should wait to get feedback from the member surveys

Marsha suggested putting the responsibilities that the businesses would have on the back of the survey so there was no confusion that these are not HEV events

Movie Night at Simon Estes, Josh

Aug 25 @ dark

Partnering with Downtown

Showing Ghostbusters

\$300 cost split between us and downtown

Colleen moved to cover cost, Nancy 2nd

Open Forum:

Mongo cited DSM city code sec 134 describing the East Village and described that Scotty's new shop and the Enterprise move seem to be in conflict with the code.

He also went into some discussions about parking concerns.

Mike Kinter discussed the rezoning efforts under way, specifically with Scotty's and had a few concerns:

The letter of support we sent to Scotty's was reportedly used by the city to move the relocation of Scotty's along

He suggested we should be more cautious about what we approve because it does matter

He felt that the two businesses moving in sets a bad precedence that can negatively affect the east village, and the market district specifically.

Meeting adjourned at 7:10

DRAFT