



HEV Board of Directors Monthly Meeting
Monday, April 20, 2015, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session Colleen
Attendance/Intros Colleen
Consent Agenda Colleen
 April Board Agenda
 March Board Minutes
 March Treasurer's Report

E. Grand Bridge Old Business Andy/ Colleen
Urban Kiosk/ Visitor's Welcome Map Ashley/ Josh/ Chris

East Village Fundraiser New Business Colleen

Committee Reports

- **Marketing** Ashley/ Chris
 - Promenade/ Small Business Saturday
 - Events/ Quarterly Business Meetings
 - Other Business

- **ADB** Mark
 - E. Grand Plan
 - Neighborhood Development Standards/ Principles
 - Urban Kiosk- Board of Adjustment
 - Other Business

- **Governance/ Membership** Carol/ Colleen
 - Membership Renewals
 - Recruit Board Members/ Prepare for June Elections

- **Neighborhood** Tyler
 - Main Street Iowa application meeting
 - East High School sponsorship

Public Forum

Guests in attendance are welcome to address the board. Due to time restraints we respectfully request that comments be limited to five minutes or less.

Adjournment

Next Meeting Date – Monday, May 18, 2015