



**HEV Board of Directors Monthly Meeting**  
**Monday, May 18, 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
May Board Agenda	
April Board Minutes	
April Treasurer's Report	

**Old Business**

Visitor's Welcome Map	Ashley/ Chris
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**New Business**

Hubbell Development- Bridge District Annual Meeting	Hubbell
Art Rte- Public Art Walk	Colleen
	Colleen

**Committee Reports**

- |   |                |
|---|----------------|
| <ul style="list-style-type: none"><li>• Marketing<ul style="list-style-type: none"><li>○ Business Record- Core Connections</li><li>○ Events/ Quarterly Business Meetings</li><li>○ Chamber Events- Riverwalk Rendezvous, May 27, 4:30- 6:30pm</li><li>○ Other Business</li></ul></li><li>• ADB<ul style="list-style-type: none"><li>○ E. Grand Plan</li><li>○ City Hall Parking Lot Development Update</li><li>○ Neighborhood Development Standards/ Principles</li><li>○ Urban Kiosk: Board of Adjustment</li></ul></li><li>• Governance/ Membership<ul style="list-style-type: none"><li>○ Membership Renewals</li><li>○ Recruit Board Members/ Prepare for June Elections</li></ul></li><li>• Neighborhood<ul style="list-style-type: none"><li>○ Membership Database</li><li>○ Smart 911 – Enhanced Public Safety Service</li><li>○ Membership Events</li></ul></li></ul> | Ashley/ Chris  |
|   | Mark           |
|   | Carol/ Colleen |
|   | Tyler          |

**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 – Annual Meeting! Monday, June 15, 2015