



## -Parking Meters

A handout was provided by Josh.

*Mark Tezak made a motion to hire Boesen the Florist for decorations not to exceed \$5,000 as described in handout as the 1 bow option. Ashley Holter seconds. Motion carried.* It is noted that the HEV board and volunteers will be removing bows and the HEV bash will be used as a fundraiser.

### New Business

Website Hosting	Chris/Josh
DSM Plan	Chris
Monthly Neighborhood Social	Chris

### Committee Reports

- |                          |                |
|--------------------------|----------------|
| • Marketing              | Ashley/ Chris  |
| • ADB                    | Mark           |
| • Governance/ Membership | Carol/ Colleen |
| • Neighborhood           | 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.

Terry Case addressed the group about the Small Business business financing forum. Four panelists for an hour and a half on Monday October 19. 9 to 10:30.

HEV – made it the forum topic for October.

Loyd Ogle is an attorney for Sam Auen who owns Tacoapocalypse. Note that some of the east village businesses don't meet current accessibility requirements

Matt Connolly – Franz Levy. A handout provided regarding Market District 1 LLC. Other Newberry developments have been Plymouth Place, Elsie Manor, and the Veridian Credit union and they have had special limited partners. HEV may want to consider being a special limited partner in the Market District 1 LLC development.

### Adjournment

Next Meeting Date – Monday, October 26<sup>th</sup>, 2015