



HEV Board of Directors Monthly Meeting
Monday, February 16, 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

Present:

Ashley Holter
Colleen MacRae (President)
Carol Wyckoff (Treasurer)
Keith Snow
Chris LoRang
David Hance
Brad Willemsen
Mark Tezak (Vice President)
Sam Summers
Tyler Wyngarden (via phone)

Not Present:

Andy McCoy (Secretary)
Sam Erickson
Josh Garrett

Consent Agenda

Colleen

February Board Agenda
January Board Minutes
January Treasurer's Report

Treasurer Report 1/19/15 approved, Keith motioned, Ashley 2nd

Old Business

Pride Street Closure

Josh/ Chris

Update on street closure, release update to HEV membership

Main Street Iowa Application

Tyler/ Josh

David and Chris volunteered to assist with efforts to move forward with application

HEV Welcome Kiosk

Mark

Zone exemption – March agenda
Sign permitting

Mid-Year Assessment

Colleen

New Business

Committee Reports

- **Marketing**

Update 4-way Locust & E 5th and an update on the parking meter stickers

Ashley/ Chris

- **ADB**

- **Development Priorities**
- **E. Grand Design Plan**
- **E. Grand Bridge Meeting**

Mark

Development Priorities to be posted on website - approved, Keith motioned, Carol 2nd
E Grand Design Plan update

- **Governance**

- **Unified System**
- **Membership Renewal**

Colleen/ Carol

Membership invoicing deadline 3/1/15

- **Neighborhood**

- **East High School**
- **Resident Memberships**

Tyler

EAST HS – March Agenda, Board needs to review document for approval

Resident membership

- Email to non-members
- Current members – mail/email/hand delivery

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, March 16, 2015