



**HEV Board of Directors Monthly Meeting
 Monday, June 15, 2015
 Greater Des Moines Botanical Garden, 909 Robert Ray Drive, Des Moines, Iowa**

Executive Session Colleen
 Attendance/Intros Colleen

Board Members Present:

Andy McCoy (Secretary)
 Colleen MacRae (President)
 Mark Tezak (Vice President)
 Josh Garrett
 Tyler Wyngarden
 Ashley Holter
 Carol Wyckoff (Treasurer)
 Chris LoRang
 Ryan Bomer
 Sam Erickson
 Phil Bubb
 Derek Johnson
 Casey Petrashek

Board Members Not Present:

Keith Snow
 Brad Willemsen

Guests Present:

Tina Hadden (Hubbell)
 Kris Sadoris (Hubbell)
 Olivia with America's Renewable Future.

Consent Agenda Colleen
 June Board Agenda
 May Board Minutes
 May Treasurer's Report

Tyler motions to approve consent agenda. Josh Garrett seconds. Motion carries.

Old Business

Visitor's Welcome Map & Kiosk Ashley/Mark T.
 There have been challenges with planning and zoning and the board of adjustments. It is ongoing. Chris LoRang motions to approve an expenditure of up to \$750 for additional fees and expenditures for the kiosk. Carol Wyckoff seconds. Motion carries.

New Business

Hubbell Development- Bridge District Hubbell
 Kris and Tina gave a presentation on an overview of the Bridge District.

Committee Reports

- Marketing Ashley/ Chris
 - Business Record- Core Connections
 - Events/ Quarterly Business Meetings
 - Other Business

Sam motions to approve expenditures of \$250 for decals promoting the East Village. Tyler seconds. Motion carries.

- ADB Mark T.
 - E. Grand Plan
- Governance/ Membership Carol/ Colleen
 - Officer Positions and Committees
- Neighborhood Tyler
 - Membership Database
 - Membership Events

Ashley motions for \$250 for the Spooky Paws Parade. Chris seconds. Motion carries.

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.

Olivia with America's Renewable Future asked members present to sign her petition.

Adjournment

Tyler motioned to adjourn. Carol seconded. Motion carried.

Next Meeting Date – Monday, July 20th, 2015