



HEV Board of Directors Monthly Meeting
Monday, December 15th, 2014, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session	<i>Colleen</i>
Attendance/Intros	<i>Colleen</i>
Consent Agenda	<i>Colleen</i>
December Board Agenda	
November Board Minutes	
November Treasurer's Report	

New Business

Neighborhood Safety	<i>Officer Neely</i>
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Parking Study Stakeholder's Meeting E. Grand/ E. 5 th and Des Moines Street/ E. 6 th	<i>Colleen / Josh</i>
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Grand Avenue Bridge Update	<i>Andy</i>
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Committee Reports

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| <ul style="list-style-type: none">● Marketing<ul style="list-style-type: none">○ <i>Spring/ Early Summer Fundraiser</i>○ <i>Communication Strategies</i>● ADB<ul style="list-style-type: none">○ <i>4-Way Stop E. Locust/ E. 5th</i>○ <i>Development Priorities</i>○ <i>MPO Meeting/ Ride-Sharing Ordinance</i>● Governance<ul style="list-style-type: none">○ <i>Annual Membership</i>○ <i>Quickbooks</i>● Neighborhood<ul style="list-style-type: none"><i>East High School</i> | <i>Ashley/ Brad/ Chris</i>

<i>Mark</i>

<i>Colleen/ Carol</i>

<i>Tyler</i> |
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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, January 19, 2015