



**HEV Board of Directors Monthly Meeting**  
**Monday, January 19, 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*

**Board members present:**

(Need to Confirm)

Andy McCoy (Secretary)  
Ashley Holter  
Josh Garrett  
Colleen MacRae (President)  
Carol Wyckoff (Treasurer)  
Keith Snow  
Chris LoRang  
David Hance  
Braxton Pulley  
Sam Erickson  
Travis Etchison  
Brad Willemssen  
Mark Tezak (Vice President)  
Sam Summers  
Tyler Wyngarden

**Guests: (Need to Confirm)**

**Consent Agenda** *Colleen*  
**January Board Agenda**  
**December Board Minutes**  
**December Treasurer's Report**

Amendment to December meeting Mark Tezak was in attendance. Minutes approved, Josh motioned, Keith 2<sup>nd</sup>. Motion carried.

**Martin Luther King Jr. Remembrance** *David*

**Old Business**

**Pride Event** *Chris / Tyler*  
**Main Street Iowa Application** *Tyler / Josh*  
**HEV Urban Billboard** *Mark / Ashley*

- Welcome sign vote for approval \$500 for initial signage. Chris motioned, Josh 2<sup>nd</sup>. Motion Carried.

**Parking Stakeholder Update (4-way Stop/ Parking Meter Stickers)**

*Colleen / Josh*

**New Business**

**E. Grand Avenue Plan**

*Colleen / Mark*

**Committee Updates**

*Committee Chairs*

- **Marketing/ Business**
  - Visitors guide to update/complete approval, Josh motioned, Keith 2<sup>nd</sup>. Motion Carried.
- **Community Connections**
- **Governance**
- **ADB**

**Public Forum**

Guests, including any elected officials 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, February 16, 2015*