**HEV Board of Directors Monthly Meeting**



**Monday, January 25, 2016, 5:30 p.m. – 7:00 p.m.**

**Metro Waste Board Room, 300 East Locust, Des Moines, Iowa**

Executive Session Chris
Attendance/Intros Chris

**Present Not Present**

Chris LoRang (President) x

Mark Tezak (Vice President) x

Andy McCoy (Secretary) x

Carol Wyckoff (Treasurer) x

Ryan Bomer x

Keith Snow x

Josh Garrett x

Phil Bubb x

Brad Willemsen x

Ashley Holter x

Sam Erickson x

Colleen MacRae x

Casey Petrashek x

Derek Johnson x

Tyler Wyngarden x

**Guests:**

Botanical Garden

Consent Agenda Chris

January Board Agenda

 December Board Minutes

 December Treasurer’s Report

Need to check with Carol on account levels.

Sam E. motioned to approve, Josh G. seconds, motion carries.

**Old Business**

Finalize Committee Assignments Chris

New Board Appointments and Possible Recruits Everybody

Resignation of brad casey and tyler -. Ryan makes motion, josh seconds, board approves.

Contact kelli huerter and ask about board interest.

Chris Lo Rang to invite people to retail committee (marketing committee) and for our board positions.

Walkability Meeting with Partnership Colleen/Chris

Draft letter to walkability public input feedback.

Recap of City Hall Parking Lot -Special Meeting Jan 19th, 2016 Colleen/Chris

It was a good meeting. We wrote a letter supporting the height variance.

Josh makes motion to support letter, Sam E seconds, motion passes.

**New Business**

Strategic Planning and Roadmap Chris

What do people think we should be doing.

Grant for East Village lighting discussion.

**Committee Reports**

* Marketing Ashley/Chris
* Development and Design Mark

East village sign base.

* Governance/ Membership Carol/ Colleen
* Neighborhood Chris/Mark

**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 Board Meeting Date – Monday, February 22nd, 2016 – MWA