**HEV Board of Directors Monthly Meeting**



**Monday, Feb 22, 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)

Mark Tezak (Vice President)

Andy McCoy (Secretary)

Carol Wyckoff (Treasurer)

Ryan Bomer

Keith Snow

Josh Garrett

Phil Bubb

Ashley Holter

Sam Erickson

Colleen MacRae

Derek Johnson

**Guests:**

Consent Agenda Chris

February Board Agenda

 January Board Minutes

 January Treasurer’s Report

**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 make sure she knows she can be back on.

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 seconds, motion passes.

**New Business**

Strategic Planning and Roadmap Chris

* March 8 and 15th

EV Socials

To charge or not to charge?

Membership and Renewals – assistance requested

DART event

Tuesday February 23

6 pm

DART Central Station

Please join the HEV Neighborhood Association in tandem with the Downtown Neighborhood Association for an educational event with DART to learn more about their strategic planning for the future. This will be a great event to learn more and to share your perspective!

**Committee Reports**

* Marketing Ashley/Chris
* Development and Design Mark

East village sign base.

Scenic Route

* Governance/ Membership Carol/ Colleen
* Neighborhood Chris/Mark
* Any others?

**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, March 28th, 2016 – MWA