**HEV Board of Directors Monthly Meeting**



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

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

Executive Session Chris

New Board Member Vote 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

April Board Agenda

March Board Minutes

March Treasurer’s Report

**Old Business**

Gala Chris/Sam

East Grand Corridor Colleen

**New Business**

Movie Night at Brenton Skating Plaza Chris

**Committee Reports**

* Marketing Ashley/Chris
  + Map Update
  + Cityview
  + DCA Partnership
* Development and Design Mark/Colleen
* Governance/ Membership Carol/ Colleen
  + Renewals approach
  + Recruiting by hand delivering information
  + Board member recruitment of businesses
* 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, May 23rd, 2016 – MWA at 5:30 PM