

Edmonds Downtown BID

11/21/2013
8:00 AM to 9:30AM
HDR Conference Room

Type of meeting:
Interim Board Meeting

Note taker: Kim Wahl

Attendees:

Please read: 11/7/13
minutes for approval
Please bring:

Agenda

Call To Order	David	1
Opening Remarks	David	1
Approval of BID Board Meeting Minutes	David	5
Presidents Report	David	5
City Update	Stephen	5
Treasurer Report	Paul	10
Committee Reports		
RFP Interviews, 2014 Work plan, 2014 Budget, 501C3 update, College Survey, City Council presentation review	Board	50
New Business	Board	5
Public Comments		5

Additional Information

Observers:

Special notes:

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Agenda

Call To Order

David

1

Opening Remarks

David

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approval of BID Board Meeting Minutes			Kim	5
Discussion:				
Conclusions:				
Action items:		Person responsible:	Deadline:	

Presidents Report			David	5
Discussion:				
Conclusions:				
Action items:		Person responsible:	Deadline:	

City Update			Stephen	10
Discussion:				
Conclusions:				
Action items:		Person responsible:	Deadline:	

Workplan Discussion	Board	20
<u>Discussion:</u>		
<u>Conclusions:</u>		
Action items:	Person responsible:	Deadline:

Board	10
<u>Discussion:</u>	
<u>Conclusions:</u>	
Action items:	Person responsible: Deadline:

Committee Reports	Board	10
<u>Discussion:</u>		
<u>Conclusions:</u>		
Action items:	Person responsible:	Deadline:

New Business			Board			10		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

Public Comments			3				
Discussion:							
Conclusions:							
Action items:				Person responsible:		Deadline:	

Additional Information					
Observers:					
Special notes:					