

Sept. 8, 2016 8:00 AM - 9:30 AM Edmonds Center for the Arts Green Room

Type of meeting: Board Meeting Taking Minutes: Pam Ehrbar

Please read: 8/11/16 minutes for approval

Prepare to share: Committee updates

Agenda

Call To Order	Robert Boehlke	1
President's Report	Robert	5
Approval of 8/11/16 Minutes	Jacob Comstock	5
Treasurer's Report	John Rankin	5
New Businesses in BID	Jacob/Jordana	5
Committee Updates (2-3 min. updates) - Marketing - Appearance & Environment/Parking - Grant Program - Non-Profit - Member Outreach - Business Collaboration & Outreach - Professional Business Resources	 (Committee Chairs) Kimberly Jordana Cadence Cadence Jacob John Pam for Kiersten 	15
2017 Workplan Discussion	Cadence/Robert/All	40
City Update	Patrick/Cindi	5
New Business	All	5
Public Comments		10
Adjourn		