

Edmonds Downtown Alliance

1/8/2015
8:00 AM to 9:30 AM
Rm 225: Edmonds Center for the Arts

Type of meeting:
Board Meeting

Note taker: Mary Kay

Attendees:

Please read: 12/11/14
minutes for approval
Please bring:

Agenda

Call To Order	Pam	1
Opening Remarks	Pam	1
Approval of Ed! Board Meeting Minutes	Mary Kay	5
President's Report	Pam	5
Treasurer's Report	Cadence	5
City Update	Scott/Patrick/Cindi	10
Museum Plaza Improvement Project	Dave Buelow, Bill Lambert, Clayton Moss	30
Website /Administrator update	Cadence	5
Committee updates	Board	40
Public Comments		10

Call To Order	Pam	1
Opening Remarks	Pam	1
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Approval of Ed! Board Meeting Minutes	MK	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Presidents Report	Pam	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Treasurers Report	Cadence	5
Discussion:		

<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

City Update	Patrick, Scott, Cindi	10
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Museum Plaza Improvement Project	Dave, Bill, Clayton	30
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Website Update Admin Request	Cadence	5
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Committee Updates			Various			40		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:
Additional Information								
Observers:								
Special notes:								