Edmonds Downtown ALLIANCE

**3/12/2015**
**8:00 AM to 9:30 AM**
**Edmonds Center for the Arts**
**Room 225**

Type of meeting:
Board Meeting

Note taker: Kim

Attendees:

Please read:
2/26/15 minutes
for approval
Please bring:

# Agenda

| | | |
|---|---|---|
| Call To Order | Pam | 1 |
| Opening Remarks | Pam | 5 |
| Approval of Ed! Board Meeting Minutes | Kim | 5 |
| Treasurer's Report | Pam | 5 |
| Late fee - forgiveness policy | Pam | 10 |
| Annual Meeting | Pam | 15 |
| Marketing | Pam | 5 |
| Appearance & Environment | Jordana | 5 |
| Kiosk | Kim | 10 |
| Job Description | Pam | 10 |
| Additional Committee Updates | All | 10 |
| City Update | Scott/Patrick/Cindi | 15 |
| New Business | All | 5 |

| | |
|---|---|
| Public Comments | 10 |

| | | |
|---|---|---|
| **Call To Order** | **Cadence** | **1** |

| | | |
|---|---|---|
| **Opening Remarks** | **Cadence** | **1** |

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

| | | |
|---|---|---|
| **Approval of Ed! Board Meeting Minutes** | **Kim** | **5** |

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

| | | |
|---|---|---|
| **Treasurers Report** | **Cadence** | **5** |

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

| | | |
|---|---|---|
| **Late Fee** | **Cadence** | **10** |

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Annual Meeting** **Cadence** **15**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Marketing** **Cadence** **5**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Appearance and Environment** **Jordana** **15**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Kiosk** **Kim** **5**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Job Description** **Pam** **10**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Additional Committee Updates** **All** **10**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**City Update** **Patrick, Scott, Cindi** **15**

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

| | | |
|---|---|---|
| | | |

| | | |
|---|---|---|
| **New Business** | **Various** | **5** |

Discussion:

Conclusions:

| Action items: | Person responsible: | Deadline: |
|---|---|---|
| | | |

**Additional Information**

Observers:

Special notes: