Meeting called to order at 8:05 am

Board Members/Administration in attendance: Carrie Hulbert, Matt McCulloch, Jenny Shore, Mary Kay Sneeringer, Mark VonGunten

City of Edmonds representatives in attendance: Patrick Doherty

Ed! Members/Guests: Kimberly Koenig (Rogue), Judy Salinas (Glazed & Amazed), Pam Stuller (Walnut Street Coffee), Carolyn Hart-Miley (Edmonds Vitamins & Herbs)

Public Comment: None

President’s Report: None. Matt conducted the meeting in Kiersten’s absence, but as a quorum of board members was not present no official business was conducted.

Treasurer’s Report: None

New Businesses added to the BID: None.

City Update:
bullet Patrick reminded us that the BID work plan is due to the City at the end of October.
bullet The City’s Creative District application to the state is almost completed. There are 145 businesses in Edmonds that are considered “creative” and those businesses employ 1200 people.
bullet The City is currently working on its annual budget for 2019.
bullet The Diversity Committee started its film series in October and now has a grant program.
bullet The new video promotion of the City began, along with a video contest.
bullet The Tourism partnership group continues to meet and explore ways that everyone can work together to promote Edmonds.

Committee Updates:
1. Marketing: A draft budget was presented and will be discussed further at the next meeting.
2. Appearance & Environment: A draft budget was presented and will be discussed further at the next meeting.
3. Communication and Outreach: A draft budget was presented and will be discussed further at the next meeting.
4. **Professional Business Resources:** It was discussed that this committee be dissolved and any work in this area would fall under the Communication & Outreach committee. This will be discussed further at the next meeting.

5. **Grant Program:** A draft budget was presented and will be discussed further at the next meeting.

6. **Administration:** A draft budget was presented and will be discussed further at the next meeting.

**New Business:** None.

Meeting adjourned at 9:16 a.m. Next Board meeting October 11th at 8:00 a.m. at the ECA.