Meeting called to order at 8:15 am

Board Members/Administration in attendance: Apple Catha, Kiersten Christensen, Matt McCulloch, Petra Rousu, Jenny Shore, Mary Kay Sneeringer, James Spangler, Mark VonGunten

City of Edmonds representatives in attendance: Cindi Cruz, Patrick Doherty

Special Meeting called to approve $1,500 to restore the Edmonds Downtown website. The website is build on the WordPress platform, and there was a software update that wasn’t implemented that allowed the website to be hacked and corrupted; it has been down for two weeks. The funds are to come from the Appearance and Environment budget line, $2,000 of which had not been used this year. Matt moved to move the funds and approve the expense, and Mary Kay seconded after a discussion about why Turnstyle (the company we contract to run the website) had allowed us to use an outdated platform. It was decided to discuss this further at our next board meeting. All approved, none opposed.

Meeting adjourned at 8:51 a.m. Next Board meeting December 13th at 8:00 a.m. at the ECA.