

Minutes from EDBID board meeting 6/4/2013 at HDR conference room 8:00am.

Attendance: David, Kevin, Cadence, Pam, Chris, MaryKay, Steve, Sally, Kim, Stephen and Cindi.

Meeting called to order at 8:04 am.

Action Items: MaryKay and Chris drafted a letter that can be sent to business owners who have not paid their assessments.

Minutes from 5/30/2013 were approved.

Workplan Discussion:

MaryKay, Sally, Pam and Jenny made the corrections to the workplan as discussed at the last meeting.

It was suggested we contact council members by email and ask if they have any questions or comments before the workplan is presented at the 6/18/2013 city council meeting.

The workplan was approved by majority vote of the board. Juliana and Paul were absent for the vote.

Bylaw Discussion:

After a few minor grammatical errors the bylaws were approved by majority vote of the board. Juliana and Paul were absent for the vote.

Paul and David will meet with the finance committee on 6/11/2013 to present our bylaws and workplan.

City Update:

As of 6/3/2013, \$14,770 has been collected of the \$22,210 total assessment for the quarter.

Everyone was asked to look at the payment list and contact any business they would like.

Next meeting we will discuss food trucks and their assessments.

Action Item: Pam will research how other BIDs handle food trucks.

There were no public comments.

Meeting was adjourned at 8:45am.

Next meeting June 13, 2013 at HDR conference room 8am.