

Minutes from EDBID board meeting 7/11/2013 in HDR conference room at 8am.

Attendance: David, Juliana, Sally, Pam, Cadence, Kim, MK, Roger Neumaier, Kristiana Johnson, Brett Melgren, Angela Wolf, Cindi, and Stephen

Meeting called to order at 8:02am.

Introductions of attendees.

No opening remarks

Presidents Report: Discussion regarding email Stephen received from Councilmember Bloom about using personal emails for BID business.

Conclusion: All BID emails must be cc'd to EDBID@edmondswa.gov.

City Update: Bylaws are slated to be presented to City Council on July 23rd.

Stephen sent Councilmember Bloom an email showing her the % of Service Business vs. Open Door and the number of board members that would be represented if we changed to her suggestion. She was hoping for a 6/5 split with more service and less open door.

2nd billing has been sent with the letter, Kevin wrote. 55% of the assessments have been collected through 7/10. All emails that Huda has received are being forwarded to Jenny. Councilmember Johnson was asked her opinion about the structure of the board and she stated she wants the BID board and the BID to be self-sufficient and doesn't see anything wrong with the current structure.. Sally and Juliana gave their input on the makeup of the board.

Conclusion: At the city council meeting, the Service business board members will be included in the presentation process.

Committee Reports:

Date of Public meeting is tentatively set for 3rd week in Sept.

Conclusion: Committee chairs will be named at the next meeting. Committees are urged to meet before the next meeting.

New Business:

Peter from Averitec has started a LinkedIn for the Edmonds Business community.

Cadence will forward the link to the board.

Pam contacted Karen Sellinger about the food trucks in Seattle. Every BID does it differently.

Action Item: Cadence will contact Jeff Taraday about how to handle food trucks.

Stephen reported that he has contacted the Sound Transit about the possibility of using their parking lot when it is not in use. He is awaiting an answer.

Public Comments:

Angela bought up the issue of shared space.

Kristiana thanked us for being on the board.

Meeting adjourned at 9:08am. Next meeting is July 25 at HDR conference room at 8am.