

Edmonds Downtown Alliance

2/12/2015
7:30 AM to 8:15 AM
Rm 225: Edmonds Center for the Arts

Type of meeting:
Board Meeting

Note taker: Kim

Attendees:

Please read: 1/22/15
minutes for approval
Please bring:

Agenda

Call To Order	Pam	1
Opening Remarks	Pam	1
Approval of Ed! Board Meeting Minutes	Kim	5
Marketing Presentation	Kimberly	30
Beautification	Jordana	
Member input email results	Pam	
Additional committee updates	Board	
President's Report	Pam	5
Treasurer's Report	Cadence	5
City Update	Scott/Patrick/Cindi	5
Public Comments		10

Call To Order	Pam	1
Opening Remarks	Pam	1
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Approval of Ed! Board Meeting Minutes	Kim	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Committee Updates: marketing, beautification, member input	Board	30
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Presidents Report	Pam	5
Discussion:		
Conclusions:		

Action items:	Person responsible:	Deadline:
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Treasurers Report	Cadence	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

City Update	Patrick, Scott, Cindi	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

New Business	Various	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Additional Information
Observers:
Special notes: