



**Edmonds
Downtown**
ALLIANCE

**May 14, 2015
8:00 AM - 9:30 AM
Edmonds Center for the Arts
Room 225**

Type of meeting: Board Meeting

Note taker: Kim

Attendees:

Please read: 4/23/15 minutes for approval

Please bring:

Agenda

Call To Order	Pam	1
Opening Remarks	Pam	5
Approval of Ed! Board Meeting Minutes	Kim	5
President's Report	Pam	5
Officer Elections	Board	20
Annual Meeting: feedback and suggestions	Pam/Cadence	15
Marketing	Kimberly	5
Bike Racks	Jordana	5
Totes	Pam	5
Committee Overview	Cadence	10
City Update	Scott/Patrick/Cindi	10
New Business	All	10
Public Comments		10

Call To Order	Pam	1
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Opening Remarks	Pam	5
<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Approval of Ed! Board Meeting Minutes	Kim	5
<u>Discussion:</u>		
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<u>Conclusions:</u>		
<hr/>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Presidents Report	Pam	5
<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Officer Elections	Board	20
<u>Discussion:</u>		
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<u>Conclusions:</u>		
<hr/>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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Annual Meeting: feedback and suggestions	Pam/Cadence	15
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Marketing	Kimberly	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Bike Racks	Jordana	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Totes	Pam	5
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Committee Overview	Cadence	10
Discussion:		
Conclusions:		

Action items:	Person responsible:	Deadline:

City Update	Patrick, Scott, Cindi	10
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

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

Additional Information
Observers:
Special notes: