

# Edmonds Downtown BID

**1/9/2014**  
**8:00 AM to 9:30AM**  
**HDR Conference Room**

Type of meeting:  
Interim Board Meeting

Note taker: Kim Wahl

Attendees:

Please read: 12/19/13  
minutes for approval  
Please bring:

## Agenda

Call To Order	David	1
Opening Remarks	David	1
Approval of BID Board Meeting Minutes	David	5
Presidents Report	David	5
City Update – Delinquent Assessment Policy	Stephen/Sarah	15
Treasurer Report	Paul	5
Committee Reports		
2014 Work plan, 501C3 update, College Survey	Board	45
New Business	Board	5
Public Comments		5

## Additional Information

Observers:

Special notes:

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## Agenda

### Call To Order

**David**

**1**

### Opening Remarks

**David**

**5**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<b>Approval of BID Board Meeting Minutes</b>			<b>Kim</b>	<b>5</b>
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>	

<b>Presidents Report</b>			<b>David</b>	<b>5</b>
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>	

<b>City Update</b>			<b>Stephen</b>	<b>10</b>
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>	

<b>Workplan Discussion</b>			<b>Board</b>			<b>20</b>		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

<b>Board</b>			<b>10</b>			
Discussion:						
Conclusions:						
Action items:				Person responsible:		Deadline:

<b>Committee Reports</b>			<b>Board</b>			<b>10</b>		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:

<b>New Business</b>	<b>Board</b>	<b>10</b>
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

<b>Public Comments</b>	<b>3</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	
<u>Action items:</u>	<u>Person responsible:</u>

<b>Additional Information</b>
Observers:
Special notes: