



**Edmonds  
Downtown**  
ALLIANCE

**February 9, 2017  
8:00 AM - 9:30 AM  
Edmonds City Hall, Brackett Room**

## **Meeting Minutes**

**Attendees:** Robert Boehlke, Petra Rosseau, John Rankin, Kimberly Koenig, Kiersten Christenson, Clayton Moss, Jacob Comstock

**Guests:** Pam Stuller – Walnut Street Coffee, Jody Lende – Chroma Salon

**Call to order** – 8:01 am

**Approval of Minutes:** Kimberly motions to approve minutes, Petra seconds. All approved.

**President's Report (Robert Boehlke)** – Steel Magic NW asking re: a grant for a tent for summer performance (kid program). Sheila Cloney representing Anchor Chic asking re: grant as well. Will look for the submissions.

Administrator – no applicants yet. Where has it been advertised?

John moves that we spend \$45 to post the admin position on Craig's List, Jacob seconds. All approved.

**Treasurers Report (John Rankin)** – Cadence and John still to complete year end wrap up. It's important that we have this information for the next meeting.

## **Committee Reports**

Pam – Umbrella Update – 40 new locations for umbrella stand. Showed the board a prototype – concrete base, drain hole, aluminum. The look is the 'best' of the prototypes we have already explored over the past 6 mos. Cost is \$100 per piece. Roll out April 1<sup>st</sup>. There is an \$8,000 budget allocated for umbrella program.

Clayton moves that we approve \$4,400 towards umbrella stands. John seconds. All approved.

Note from Cindi Cruz – Excellence on Main Awards. Pam and Kimberly to work on a submission.

Clayton Signage update – Wayfinding public hearing on 2/22 7pm City Hall. Please be there to support.

**New Business** – None

**Public Comments** – None

**Adjourn** – 8:22 a.m.