



**March 14, 2019
8:15 AM – 9:30 AM
Brackett Room, City Hall
121 5th Ave N**

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|-------------------------|-----------------|--------------------------|-------------------|
| Type of meeting: | Board Meeting | Taking Minutes: | Jenny Shore |
| Please read: | 2/28/19 minutes | Prepare to share: | Committee updates |

Ed! Mission: Created by the Edmonds City Council in early 2013, we are a focused, funded organization that supports and improves business conditions in Edmonds. Our goal is to ensure our downtown stays lively, attractive and prosperous.

Agenda

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|------------------------------------|----------------------|----|
| Call To Order | Kiersten Christensen | 1 |
| Public Comment | | 5 |
| Approval of 2/28 Minutes | Jenny Shore | 5 |
| President’s Report | Kiersten Christensen | 10 |
| Treasurer’s Report | Petra Rousu | 5 |
| New Businesses in BID | Matt McCulloch | 5 |
| City Update | Patrick/Cindi | 10 |
| Committee Updates | | 30 |
| - Marketing | | |
| - Appearance & Environment/Parking | | |
| - Communication & Outreach | | |
| - Annual Meeting planning | | |
| - BID expansion | | |
| - Grant Program | | |
| - Administration | | |
| New Business | All | 5 |
| Adjourn | | |