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| ::::Google Drive:Logo Files and Brand Guidelines:Logos:Primary:Screen:Ed_Logo_RGB_Black.jpg | **August 11, 2022**  **8:00am – 9:30am**  **In-Person or Virtual Meeting**  **City Hall, 121 5th Ave N**  **Brackett Room** |

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| **Type of meeting:** | Board Meeting | **Taking Minutes:** | | Jen Lawson |
| **Please read:** | 7/14/22 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, prosperous and welcoming to everyone. | | | | |
| **Zoom Information:** Persons wishing to join this meeting virtually in lieu of in-person attendance can use the following information**:**  <https://us02web.zoom.us/j/86915221087>  Meeting ID: 869 1522 1087  Dial by your location: +1 253 215 8782 US (Tacoma) | | | | |
| **Agenda** | | | | |
| Call to Order | | Kimberly Koenig | | 1 |
| Public Comment | |  | | 5 |
| City Update | | Susan McLaughlin | | 10 |
| Approval of 7/14/22 Minutes | | Kimberly Koenig | | 5 |
| President’s Report | | Kimberly Koenig | | 5 |
| Treasurer’s Report | | Matt McCulloch | | 5 |
| New Businesses in the BID | | Matt McCulloch | | 5 |
| Committee Updates   * Admin * Marketing   + Approve $500 for Website Maintenance * Communication & Outreach * Appearance & Environment | | |  | 20 |
| New Business | |  | | 5 |
| Adjourn | |  | |  |