

## **Ed! Board Meeting Aug 10, 2023**

**Meeting called to order:** 8:03AM

**Approval of Previous Meeting's Minutes:** moved by Robert, seconded by Kimberly, unanimously approved

**Public Comment:** Pride of Edmonds, asking for input on this year's celebration and suggestions for next year.

**Board Members/Administration in Attendance:** Kimberly Koenig, Jen Lawson, Olivia Brown-Latham, Venus Forteza, Beth Sanger, Robet Boehlke, Jason Arnhill

**City of Edmonds Representative in Attendance:** Not in attendance

**Guests:** Liz Morgan (FIELD), Lauri Kunzing (Pride of Edmonds), Christine Harris (Camp Vintage), Jill Hall (Bench & Board)

### **President's Report:**

Shared office assessment policy. Discussion and fine tuning of the shared coworking setting, which will result in assessments being sent to the businesses that use Workhorse as their business address.

Board Members- We have a closed-door position available, as well as some coming up soon Open Door Beth, Robet, Venus all expiring in April 2024. Several are coming up on the end of second terms on the board, need to investigate what the term limits are. Start thinking about prospective board members.

**Treasurer's Report:** presented by Jason

**New Businesses Added to BID:** Workhorse members, nothing else to report this month

**City Report:** Jen reported, Cultural corridor block party at ECA, Aug 26, 3-5pm

**Chamber Program:** Erica was not in attendance, reported by Jen- Taste this weekend, Car Show Sept 10, porch fest sept 9, Brouhaha that same weekend, Friday-Sunday

### **Committee Updates**

- **Marketing:** Start thinking about Holiday promotions
- **Communication and Outreach:** none
- **Appearance & Environment:** none
- **Admin:** none

**New Business:** none

**Meeting Adjourned:** 8:34am

