

# Historic Valley Junction Foundation Board of Directors

Monthly Meeting February 27, 2024, 5:00 PM

**Directors:** Stephanie Trannel Mitchell Callahan Trevor Jordison  
Felicia Coe Claire Celsi Dr. Vicky Long Hill Jason Keigley Ryan  
Cooper Savannah Minnick Chloe Bratvold Tom Florian Susan  
Watts Meredith Wells

**City Liaison:** Renee Hardman Brad Munford

**Staff:** Steve Frevert & Larry Kaster

## AGENDA

### 1. Call to Order

### 2. Consent

- a. Approval of agenda - **Motion to Approve - 1st Meredith, 2nd Stephanie**
- b. Minutes of 23 January
- c. January financials

### 3. Action Items

- a. Resolution on WDM funding - **Motion to Approve - 1st Stephanie, 2nd Meredith**
- b. Inclusivity statement - **Motion to Approve - 1st Chloe, 2nd Savannah**

### 4. Discussion Items

- a. 122 Fifth - **to be discussed at next Executive Meeting**
- b. Main Street Iowa Awards
- c. Main Street Iowa Spring Workshop

### 5. President's Report

### 6. Executive Director's Report

### 7. Event & Marketing Manager's Report

### 8. Treasurer's Report

### 9. Committee Reports

- a. Design
- b. Promotion
- c. Business Improvement

### 10. City Council Updates

### 11. WDM Chamber updates

**Adjournment:** Next Historic Valley Junction Foundation Board Meeting:

**5:00 pm Tuesday, March 26, 2024**

The Historic Valley Junction Foundation's mission is to guide the evolution of the original Valley Junction district by preserving and honoring our historic character, supporting small businesses, and connecting the community