



Historic Valley Junction Foundation Board of Directors
Monthly Meeting
May 28, 2024, 5:00 PM

Directors: Felicia Coe Mitchell Callahan Trevor Jordison Stephanie Trannel **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
 - Approval of agenda - **Motion 1st Stephanie, 2nd Susan**
 - **Minutes of 23 April corrected (says April 22)**
 - April financials
3. Action Items
 - Office Assistant compensation - **Motion to approve the agreed upon compensation, 1st Susan, Vicky 2nd**
4. Discussion Items
 - Main Street Now conference recap
 - Main Street Iowa program visit review
 - Minimum maintenance, vacancy ordinances
 - Pride parade
5. President's Report
6. Executive Director's Report
7. Event & Marketing Manager's Report
8. Treasurer's Report
9. Committee Reports
 - Design
 - Promotion
 - Business Improvement
10. City Council Updates
11. WDM Chamber updates

Shared Board folder: [Sharing Link Validation \(sharepoint.com\)](#)

Adjournment: Next Historic Valley Junction Foundation Board Meeting:
5:00 pm Tuesday, June 25, 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