



Historic Valley Junction Foundation
Board of Directors Monthly Meeting
June 25, 2024, 5:30 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 - **Pulled for separate vote - Motion, Meredith, 2nd Stephanie**
 - **Agenda amended- Motion, Stephanie, 2nd Felicia**
 - Minutes of 28 May
 - May financials
3. Action Items
 - **Mexican Independence Day celebration presentation by La Michoacana** - deferred any action
 - **Pride Police - Motion to help fund the police at pride - 1st Meredith, 2nd Jason**
4. Discussion Items
 - Iowa Arts Summit review
 - Due Diligence Committee Attendees
5. President's Report
6. Executive Director's Report
7. Event & Marketing Manager's Report
8. Treasurer's Report
9. Committee Reports
 - Design
 - Promotion - Included in presidents report
 - 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: **5:30 pm, July 23, 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