



**Historic Valley Junction Foundation**  
Board of Directors Monthly Meeting  
July 23, 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 - **Motion to approve- Susan, 2nd Steph**
  - Minutes of 25 June
  - June financials
3. Action Items
  - CDs - **Motion to approve \$75,000 into a West Bank CD for 12 months - Susan, 2nd Claire**
  - Venue Coordinator - **Motion to approve an hourly raise for Jon Bouma - Claire, 2nd Meredith**
  - Outdoor Lighting Perspectives proposals - **Motion to spend \$350 on arch fixture + cost of lift - Savannah, 2nd Jason**
  - Main Street Challenge Grant (if we have any applications) -
4. Discussion Items
  - 122 Fifth
  - City ordinances
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

**Adjournment:** Next Historic Valley Junction Foundation Board Meeting:  
**5:30 pm Tuesday, Aug 27, 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