



Historic Valley Junction Foundation
Board of Directors
Monthly Meeting
Aug 26, 2024, 5:30 PM

Directors: Felicia Coe Mitchell Callahan Trevor Jordison Stephanie Tranel **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 - **Moved, Meredith, 2nd -Tom**
 - Minutes of 23 July
 - July financials
3. Action Items
 - Staff reviews - **Closed session - Tom, 2nd - Meredith**
4. Discussion Items
 - Iowa Downtown Summit recap
 - PIF/RCF recap
 - Trash talk
 - Monday Sept 16th at Cirque Wonderland
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

Adjournment: Next Historic Valley Junction Foundation Board Meeting:
5:30 pm Tuesday, Sept 24, 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

