

Historic Valley Junction Foundation Board of Directors

Monthly Meeting Apr 29, 2025, 5:30 PM

Directors: Jason KeigleyDr. Vicky Long HillChloe BratvoldMitchell CallahanFelicia CoeVal VeiockTrevor JordisonRyan CooperSusan WattsStephanie TrannelSavannah MinnickMeredith Wells

City Liaisons: Renee Hardman, Brad Munford

Chamber Liaison: Everett Mullican **HVJF Staff:** Steve Frevert, Larry Kaster

AGENDA

- 1. Call to Order
- 2. Consent
 - Approval of agenda
 - Minutes of 25 March
 - March financials
- 3. Action Items
 - CD renewal
- 4. Discussion Items
 - Sprinkler system
- 5. President's Report
- 6. Executive Director's Report
- 7. Event & Marketing Manager's Report
- 8. Treasurer's Report
- 9. Committee Reports
 - Design
 - Business Improvement
 - Promotions
- 10. City Updates
- 11. WDM Chamber updates

Next Historic Valley Junction Foundation Board Meeting:

5:30 pm Tuesday, May 27, 2025

Shared Board folder: <u>HVJF Board of Directors - Google Drive</u>

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.