



Historic Valley Junction Foundation Board of Directors
 Monthly Meeting
 May 31, 2022, 5:00 PM

Directors:

Meredith Wells	Steph Trannel	Claire Celsi
Ryan Cooper	Chloe Bratvold	
Felicia Coe	Mitchell Callahan	
Jason Keigley	Tom Florian	

City Liaison:

Kevin Trevillyan	
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Staff:

Steve Frevert	Larry Kaster
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AGENDA

1. **Meeting was called to order by Wells at 5:12 pm. A quorum was present**
2. Consent Agenda **Moved by Celsi. Second by Cooper. Passed.**
 - a. Approval of Agenda
 - b. Approval of April Minutes
 - c. Accept April Financials
3. Treasurer’s Report
4. President’s Report
 - a. **Updated on Vilsack visiting 304.**
5. Executive Director’s Report
 - a. **11 applications for city property improvement loans/grants.**
6. Event Coordinator’s Report
 - a. **Larry wants to take one Friday a month off.**
 - b. **Need All Iowa Bash Sponsorship. Meridith with ask Google Fiber.**
7. Committee Reports
 - a. Design: **Trees cut down on Maple for StreetScape.**
 - b. Promotion: **Bravo video. Event evaluations. Promotional. Will connect Claire with info for graphic designer**
 - c. Business improvement:

Old Business:

New Business:

Action Items:

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

Discussion Items:

1. Trash co-op program
 - a. **Trash behind Tavern and G-Migs is increasing to 3x weeks**
 - b. **Honor Hank for his work around the neighborhood.**
2. Website
 - a. **Meridith has sources**
3. Master Plan Updates
 - a. **Residents distributed some misinformation. Expecting a high turn out for tomorrow's meeting.**

Other Matters & Announcements

Kevin is absent due to mothers death. Board will send flowers, Meredith will organize.

Adjournment 7:10PM

Next Historic Valley Junction Board Meeting: **5:00 pm Tuesday, June 21, 2022.**

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