



MEETING MINUTES

**MEETING: DES MOINES CENTRAL LIBRARY, MEETING ROOM 3
FEBRUARY 27, 2024 – 6:00 PM - 8:00 PM**

***Call to Order at 6:02pm by Brandon Brown**

Board members In attendance: Doug Selsor, Christine Comito, Brandon Brown

Nominees in attendance: Jordan Locke, Julie Feirer, Dave Jennings, Jon Cahill

Residents in attendance

Special Meeting

Amendment to ByLaws

Summary: Article XI Board of Directors - Expands the Board of Directors from 7 members up to 11 members

Due to need to stagger terms, Julie & Jon offered to serve 1 year terms

Vote to expand the board:

Jordan Locke, yea

Tammy McLaren, yea

Miranda DeMaria, yea

David Jennings, yea

Julie Feirer, yea

Jolene Phelps, yea

Jon Cahill, yea

Dana Shaffer, yea

Doug Selsor, yea

Christine Comito, yea

Brandon Brown, yea

Christine Comito moved to appoint the 4 new members, Doug seconded, all in favor.

Introductions of new members:

Jordan Locke—Service manager and tenant at Equitable,

David Jennings—Brownstones on Grand, works at Principal

Julie Feirer—Brownstones on Grand, web maintenance development agency

Jon Cahill—City Lofts, communications specialist for Polk County Board of Supervisors

Standing Reports

- Approval of December Minutes
- Treasurer's Report (If available)-- Brandon suggested waiting til next month due to low attendance, gave overview, \$11,000 current account, some grants received. Typically allocate \$1500 for social events, about \$5000 for marketing (National Night Out, State Fair parade, downtown banner poles, etc.) Website & membership platform costs, plus

some admin costs. These will go into the budget recommendation.

Business Items

- Social media
- Committees–Social, Membership, National Night Out
- Discussion of possible social events
 - March Madness, Courthouse, rooftops of downtown buildings, Iowa Cubs/Iowa Wild behind the scenes tour
- March meeting–speakers on two-way conversion of Grand & Locust
 - Other speaker ideas: city officials, who knows about trains, etc., DART

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURN

Doug moved, David seconded. Adjournment 7:13pm