

Kendall Whittier Improvement District Board
Meeting Agenda
Date: 3/8/2023

Attendance: Jake Miller, Sammantha Hoyte, Jamie Yrineo Barnes, Trent Morrow, Jessica Seay, Aaron Post, Darek Latta, Barbara Abercrombie, Nicholas Flores, Samantha Extance,

Not in Attendance: Derek Mordhorst

- 1. Call to Order: 5:35**
- 2. Roll Call of Board Members:**
- 3. Review and Approval of Meeting Minutes of 2/8/2023:**
- 4. Public Comment: There was no Public Comment for this Meeting.**
- 5. Subcommittee Report:**
 - a. Executive Committee- Barbare Abercombie has been nominated from the Kendall Whittier Main Street to join the KWID Board of Directors.
 - b. Finance Committee-No Update
- 7. KWMS Board Meeting**
 - a. Reports for the latest KWMS Board Meeting: No Update
- 8. Next Steps**
 - a. Contacting Businesses within KWID District - Updating Contact List
- 9. Old Business**
- 10. New Business**
 - a. Board Vote on Barbara Abercromie - Motion to Accept Barbara's nomination by Aaron Post. Seconded by Jamie Barnes. Unanimous vote in favor.
 - b. Welcome Barbara Abercrombie
- 11. Announcements**
 - a. Zieglers 50th Anniversary first Saturday in June.
 - b. Crosstown Kendall Whittier Fundraiser being planned
- 12. Adjourn**

Motion to Adjourn by Jake. Seconded by Trent. Meeting is Adjourned at 6:06