

Kendall Whittier Improvement District Board
Meeting Agenda
Date: 5/10/2023

Attendance: Jake Miller, Sammantha Hoyte, Jamie Yrineo Barnes, Jessica Seay, Aaron Post, Darek Latta, Derek Mordhorst, Samantha Extance,

Not in Attendance: Barbara Abercrombie, Trent Morrow, Nicholas Flores

1. **Call to Order: 5:45**
2. **Roll Call of Board Members:**
3. **Review and Approval of Meeting Minutes of 4/12/2023:**
4. **Public Comment: There was no Public Comment for this Meeting.**
5. **Subcommittee Report:**
 - a. Executive Committee- No Updates
 - b. Finance Committee- KWMS will continue managing funds through June 30th 2023. July 1st KWID takes control of assessment funds.
7. **KWMS Board Meeting**
 - a. Reports for the latest KWMS Board Meeting: Beautification Committee/Facade Grants
8. **Next Steps**
 - a. Contacting Businesses within KWID District
 - b. Meet Groundskeeper, Joey
9. **Old Business**
 - a. Review KW Master plans and Examples
10. **New Business**
 - a. Beautification ideas from everyone
11. **Announcements**
 - a. Admiral and Lewis construction planned for October 2023
 - b. Crosstown Open House Thursday 5/11/23
12. **Adjourn**

Motion to Adjourn by Derek. Seconded by Aaron. Meeting is Adjourned at 6:16