

Kendall Whittier Improvement District Board
Meeting Agenda
Date: 7/12/2023

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

Not in Attendance: Derek Mordhorst, Nicholas Flores

1. **Call to Order: 5:35**
2. **Roll Call of Board Members:**
3. **Review and Approval of Meeting Minutes of 6/14/2023:**
4. **Public Comment: There was no Public Comment for this Meeting.**
5. **Subcommittee Report:**
 - a. Executive Committee- No Updates
 - b. Finance Committee- Finalizing setting up the KWID Bank Account. Authorized users for account will be Jamie Barnes, President, and Sammantha Hoyte, Treasurer
7. **KWMS Board Meeting**
 - a. Reports for the latest KWMS Board Meeting: National Transformation Main Street Retreat being planned. Online survey for community feedback.
8. **Next Steps**
 - a. Updating master list of improvements and studying master plan
 - b. Finish setting up KWID Bank Account
9. **Old Business**
10. **New Business**
 - a. City Council vote to renew KWID was approved 8-1 vote in favor. Assessment roll updated new annual budget is \$50,472
11. **Announcements**
 - a. Kendall Whittier events this weekend, arts festival next weekend 4-9pm
12. **Adjourn**

Motion to Adjourn by Trent. Seconded by Barbara. Meeting is Adjourned at 6:03