

Kendall Whittier Improvement District Board
Meeting Agenda
Date: 9/13/2023

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

Not in Attendance: Nicholas Flores

1. **Call to Order: 5:40**
2. **Roll Call of Board Members:**
3. **Review and Approval of Meeting Minutes of 8/9/2023:**
4. **Public Comment: There was no Public Comment for this Meeting.**
5. **Subcommittee Report:**
 - a. Executive Committee- KWID contract on COT agenda for final signatures.
 - b. Finance Committee- No Updates
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. KWID Bank Account
 - c. KWID Liability Insurance
9. **Old Business**
 - a. Board Members & Officer renewals
10. **New Business**
11. **Announcements**
12. **Adjourn**

Motion to Adjourn by Jake. Seconded by Derek. Meeting is Adjourned at 6:13