**Board of Directors Regular Meeting**

August 18th, 2025

12 p.m. | Crosstown Learning Center

Agenda Bailey Stokes-President

Governance Time



1. Call to Order & Reading of the Mission Statement

 Mission: Kendall Whittier Main Street works with businesses, property owners, and community partners to create welcoming and vibrant commercial areas in Kendall Whittier.

1. Public Comments Limit 3 minutes per speaker 3
2. Approval of minutes from the previous meeting 3
3. Treasurer report 3

Committees and Task Forces

1. Committees 20
	* 1. Organization Chair-Kristina E./Josh
		2. Design Chair –Maria B.
		3. Economic Vitality Chair-Garrett S.
		4. Promotion Chair-Liz H.
		5. KWID report presentation-Maria & Sam E.

**New Business** 10

1. Construction has started in KW on Lewis Ave. goal is to be completed by Feb. 2026 Kris working on a map around construction for businesses on E. Admiral
2. Add Bailey S. & Casey R. to the signature cards at AHB

**Old Business** 10

1. Plans continue for the MSAmerica Convention in Tulsa 2026 working on tours in KW

Executive Director 10

* 1. New $20,000 Air Conditioning was replaced at Ron Edwards building that leases to Josh New Photography, Farmers Market, Mary Make & Do
	2. Green Building across from Heirloom was leased by Thermal Therapy
	3. Worked on new Board Books for our Directors, prepared for our training
	4. Speaking to various groups about KW
	5. Updated calendar website, still a work in progress
	6. Worked with Org Chair for list of potential sponsors
	7. Worked with other Districts to apply for the Leavitt Music Grant-Liz & Sam
	8. Turned in reports on Incentive Program

**Adjourn**