

**HERC  
Board of Directors Meeting**

**Date:** Thursday, July 31, 2024

**Time:** 7:00 AM to 7:30 AM

Location: CFO office

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

**Attendance:** Luke Mead, Jenee Nordstrom

**Not in Attendance:** Mariah Mercil

Minutes: David Kloskin

<b>AGENDA ITEMS</b>	<b>Action Item / Notes</b>	<b>LEAD</b>
Quarterly Financials dissemination to EMMA	<b>All approved.</b>	David
Elevator Bids: All City Elevator TKE Schumacher	<b>Approved for Luke to pick the best bid based on all-around equipment, service, etc.</b>	Luke
Projects pending: Sidewalk repair Dome <b>Roof Stairs</b> <b>Wiring</b>	<b>Approved for Luke to pick the best bids for each of the pending projects that are needed.</b>	Luke
Projects planned for 24-25 year: Carpeting re-do in HS	<b>Summer of 2025</b>	Luke
HCPA Board Meetings – Co-meetings to discuss early phases of land by middle school development. - Proposal – temporary board committee from both boards to plan out.	<b>Request for HCPA to go first Recommended to do the September board meeting Luke will the sub-committee</b>	David
<b>WF Account closure and signer change</b>	<b>All approved.</b>	<b>David</b>