



BOARD AGENDA

Wednesday, February 8, 2012 – 7:30 a.m. -9:30 a.m.
Location: BID Office - Large Conference Room, 2nd floor

Attendees	Board of Directors: Mike Case, <i>Chair</i> , Dave Hadsell, <i>Vice-Chair</i> , Charlie Kercheval, <i>Secretary/Treasurer</i> , Mike Callas, Lee Driscoll, Chris Dunn, Christy Fitzpatrick, Bob Flynn, Janelle Kenny, Bob Mattucci, Melissa Oster, Norm Smith BID Staff: Julie Bender, Kevin Wrede, Mike Blake, Kristi Omdahl, Marcia Black
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1	Call to Order	Mike Case
2	Open Forum	Mike Case

PRESENTATION

3	Cherry Creek Area Plan	Ellen Ittelson, Denver CPD The Kenney Group
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MONTHLY BUSINESS

4	Consent Agenda <ul style="list-style-type: none"> • January 11, 2012 minutes (<i>Board Action Requested</i>) 	Mike Case
5	Chair's Report <ul style="list-style-type: none"> • New BID Task Forces 	Mike Case
6	President & CEO Report <ul style="list-style-type: none"> • CCAF/BID Annual Operating Agreement 	Julie Bender

OTHER REPORTS

7.	BID Consumer Research	Mike Blake
8.	Old Business	Mike Case
9.	Other Business <ul style="list-style-type: none"> • Western Development Project 	David Steel
10.	Adjourn	Mike Case

Next Board of Directors Meeting: Wednesday, March 14, 2012 ~ 7:30 – 9:30 a.m.
Location to be determined