

Wednesday, January 11, 2012 – 7:30 a.m. -9:30 a.m.

Location: JW Marriott

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

**MONTHLY BUSINESS**

3	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• December 14, 2011 minutes (<i>Board Action Requested</i>)</li> </ul>	Mike Case
4	<p><b>Chair's Report</b></p> <ul style="list-style-type: none"> <li>• Feedback on the Holiday Season Districtwide</li> <li>• Board Initiatives</li> </ul>	Mike Case
5	<p><b>President &amp; CEO Report</b></p> <ul style="list-style-type: none"> <li>• Review 2012 Plan Priorities</li> <li>• Update on Cherry Creek Area Plan</li> </ul>	Julie Bender

**COMMITTEE REPORTS**

6	<b>501c6 Task Force Report</b>	Brad Segal, PUMA
7	<b>Unfinished Business</b>	
8	<b>New Business</b>	
9	<b>Adjourn</b>	

**Next Board of Directors Meeting: Wednesday, February 8, 2012 ~ 7:30 – 9:30 a.m.**