



BOARD OF DIRECTORS
AGENDA

January 11, 2017 | 8:00 a.m. – 9:30 a.m.

LOCATION: 299 Milwaukee Street, #201, Denver, CO 80206

Board Members: Eric Buchanan, Lynda Campbell, John Conway, Karrie Fletcher, Katie Freidland, Roy Kline, Jan Lucas, Chris Manley, Calley McCue, Marshall Miranda, Brett Pearson
BID Staff: Julie Underdahl, Jenny Starkey, Susan Fry, Marian Tuin
Members Absent:

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – December 14, 2016, (Board action requested)
Motion: "I move to approve the December 14, 2016 Board Minutes."

Chair Report - Roy Kline

- Welcome and introduction of new board members

President & CEO Report - Julie Underdahl

- 2017 Committees and Task Forces
- 2017 Operating Plan

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Strategic Marketing Committee – Jenny Starkey

Audit & Finance Committee - Lynda Campbell/Jason Carroll

ADJOURN | EXECUTIVE SESSION - Roy Kline