



BOARD OF DIRECTORS

AGENDA

January 13, 2016
8:00 a.m. – 9:30 a.m.

LOCATION: CCN BID Office, 299 Milwaukee Str., #201, Denver, CO 80206

Board Members: Lynda Campbell, John Conway, Bob Flynn, Charlie Kercheval, Roy Kline, Jan Lucas, Chris Manley, Marshall Miranda, Brett Pearson, Calley Rigg,
BID Staff: Julie Underdahl, Kevin Wrede, Jenny Starkey, Marian Tuin
Members Absent: Chris Dunn (January 13, 2016), Chris Manley (January 13, 2016)

CALL TO ORDER OPEN FORUM	
Call to Order	Roy Kline
Open Forum	Roy Kline
MONTHLY BUSINESS	
Chair Report <ul style="list-style-type: none"> Board minutes – December 9, 2015 (Board action requested) Motion: "I move to approve the December 09, 2015 Board minutes." Recognition of 2015 Chair, Bob Flynn Welcome and Introductions of new Board members Goals for 2016 	Roy Kline
President & CEO Report <ul style="list-style-type: none"> 2016 Operating Plan Retail tenant mix project 	Julie Underdahl
COMMITTEES TASK FORCE REPORTS	
Parking Task Force	Roy Kline
Audit & Finance Committee	Lynda Campbell
Strategic Marketing Committee	Chris Dunn/Brooke Allison
Design Advisory Board	Chris Dunn
Adjourn	Roy Kline
Executive Session	Roy Kline