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

BOARD OF DIRECTORS
AGENDA
June 08, 2016 | 8:00 a.m. – 9:30 a.m.

Board Members: Lynda Campbell, John Conway, Chris Dunn, Bob Flynn, Charlie Kercheval, Roy Kline, Jan Lucas, Chris Manley, Marshall Miranda, Brett Pearson, Calley Rigg

BID Staff: Julie Underdahl, Jenny Starkey, Susan Fry, Marian Tuin


CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

PRESENTATION

➤ Retail Assessment Study - Brad Segel, P.U.M.A., Mike Berne, MJB Consulting

MONTHLY BUSINESS

Approve Minutes – Roy Kline
➤ Board minutes – May 11, 2016 (Board action requested)
  Motion: “I move to approve the May 11, 2016 Board minutes.”

Chair Report - Roy Kline

President & CEO Report - Julie Underdahl
➤ Susan Fry Introduction to the Board
➤ Constituent outreach

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Audit & Finance Committee - Lynda Campbell/Jason Carroll
➤ April 2016 Financial Statements (Board action requested)
  Motion: “I move to approve the April 2016 Financial Statements.”

Strategic Marketing Committee - Chris Dunn/Brooke Allison

Design Advisory Board - Chris Dunn

CCABA – Bob Flynn
➤ Capital Improvement Projects
ADJOURN | EXECUTIVE SESSION - Roy Kline

UPCOMING BID DATES:
- July 2-4, 2016 – Cherry Creek Arts Festival
- July 14-17, 2016 – Sidewalk Sale
- August 13, 2016 – 8th Annual Food & Wine 5:00-9:00pm
- September 14, 2016 – Annual BID Board Planning Session, 7:30-12:00pm
- 2nd Annual CCN Art Feast, Saturday, September 17, 3-6pm