



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

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, Marian Tuin
Members Absent: John Conway (1 - Jan., 1 - March), Chris Dunn (1 - Jan.), Bob Flynn (1 - March), Jan Lucas (1 - Feb., 1 - March), Chris Manley (1 - Jan.), Calley Rigg (1 - Jan., 1 - March)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – March 09, 2016 (Board action requested)
Motion: "I move to approve the March 09, 2016 Board minutes."

Chair Report - Roy Kline

- Retail mix study – June meeting

President & CEO Report - Julie Underdahl

- 2015 BID Annual Report
- Staffing announcements
- East 3rd Avenue median report
- Constituent outreach
- DPD/CCN BID Safety and Crime Report

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Audit & Finance Committee - Lynda Campbell/Jason Carroll

- 2015 Audit (Board action requested)
Motion: "I move to approve the 2015 Audit."
- March 2016 Financial Statements (Board action requested)
Motion: "I move to approve the March 2016 Financial Statements."

Strategic Marketing Committee - Chris Dunn/Brooke Allison

Design Advisory Board - Chris Dunn

CCABA – Bob Flynn



BOARD OF DIRECTORS
AGENDA
May 11, 2016 | 8:00 a.m. – 9:30 a.m.

ADJOURN | EXECUTIVE SESSION - Roy Kline

UPCOMING BID DATES:

- June 8, 2016 – BID Board of Directors Meeting, 8:00-9:30am
- 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