



BOARD OF DIRECTORS

AGENDA

September 20, 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, Brian Phetteplace, Susan Fry, Marian Tuin

Members Absent: John Conway (Jan.), Katie Freidland (March), Jan Lucas (March, June), Chris Manley (Jan.), Marshall Miranda (March)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline

Open Forum - Roy Kline

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – May 10, 2017, and June 14, 2017 (Board action requested)
Motion: "I move to approve the Board minutes for May and June 2017."

Chair Report - Roy Kline

President & CEO Report - Julie Underdahl

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Strategic Marketing Committee – Calley McCue

Audit & Finance Committee - Lynda Campbell/Jason Carroll

- Monthly Financial Statements (Board action requested)
Motion: "I move to approve the monthly Financial Statements."
- 2018 Budget and Operating Plan (Board action requested)
Motion: "I move to approve the 2018 Budget and Operating Plan."

ADJOURN | EXECUTIVE SESSION - Roy Kline

- *Motion: "I move to adjourn to Executive Session for the purpose of discussing the office lease."*



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UPCOMING MEETING DATES:

- October 11, 2017 – Board of Directors meeting
- November – No Meeting
- December 13, 2017 – Board of Directors meeting

UPCOMING BID DATES:

- October 7, 2017 – Art Feast
- October 24, 2017 – Live + Work Reception at Sol Cocina
- November 25, 2017 – Small Business Saturday
- December 9, 2017 – Winter Fest