



BOARD OF DIRECTORS

AGENDA

March 8, 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, Brian Phetteplace, Marian Tuin
Members Absent: John Conway (Jan.), Chris Manley (Jan.)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

PRESENTATION

- Proposal to develop CCN Streetscape Design and Construction Standards – Chris Dunn, Kiley + Dunn

MONTHLY BUSINESS

Approve Minutes – Roy Kline

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

Chair Report - Roy Kline

- ROW Liaison

President & CEO Report - Julie Underdahl

- City Parking Meter Bagging – (Board action requested)
Motion: "I move to approve/recommend the BID pursue a proposal with the City and County of Denver regarding parking meter bagging in the Cherry Creek North Business Improvement District (CCNBID). Requesting:
 1. *Notification, review and approval authority to bag a parking meter within the BID's 16 block boundaries for a non-retail or consumer use. (i.e., construction, mobile vending, commercial film production, sampling and other uses/reasons).*
 2. *Requirement of additional/special review and management of bagged meters by the BID on Saturday & Sunday.*



BOARD OF DIRECTORS

AGENDA

March 8, 2017 | 8:00 a.m. – 9:30 a.m.

COMMITTEES | TASK FORCE REPORTS

Parking & Mobility Task Force - Roy Kline

- CCABA Transportation Committee Projects

Strategic Marketing Committee – Callie McCue

Audit & Finance Committee - Lynda Campbell/Jason Carroll

- Monthly Financials – (Board Action Requested)
Motion: "I move to approve the monthly financials."
- 2016 Audit Review – (Board Action Requested)
Motion: "I move to approve the annual Audit."

ADJOURN | EXECUTIVE SESSION - Roy Kline

UPCOMING EVENT DATES:

- May 10, 2017 – Board of Directors Meeting, 8:00-9:30 am
- June 14, 2017 – Board of Directors Meeting – Extended Session, 8:00-11:00 am
- July 1-3, 2017 – Cherry Creek Arts Festival
- July 12, 2017 – Board of Directors Meeting, 8:00-9:30 am
- July 13-16, 2017 – Sidewalk Sale
- August 12, 2017 – 9th Annual Food & Wine